



eJusticeNY INTEGRATED JUSTICE PORTAL

Michael Mazzava / NY0290020

[Property » Registration](#) [\[+\] Feedback](#)

Registration

Inquiry

Results

Search Criteria

Plate Type: 16 Plate: hty8754

DMV Registration

Status: VALID Expiration: 10/29/2019 Plate Issued: 10/30/2017

Plate: HTY8754 Class: PAS - Passenger Plate (016)

Style: GOLD Logo: GOLD Legend: PASSENGER

Vehicle: 1998; HYUNDAI; ELANTRA; FOUR-DOOR SEDAN; WHITE

Unladen Weight: 2626

Vehicle ID: KMHJF24M0WU701467

Insurance Co.: PROGRESSIVE MAX INS CO Insurance Code: 693

Name: CIPLEY, JAMES M Birth Date: 09/14/1978 Sex: Male

Address: 1 MACK PLACE

BETHPAGE, New York 11714

[\(more\)](#) [\(print preview\)](#)

Status: VALID (Non-CDL)

License Class: *D* Expiration: 09/14/2020

Name: CIPLEY, JAMES M Client ID: 971403304

Birth Date: 09/14/1978 Sex: Male Height: 5' 9" Eye Color: BLUE

Address: 134 MILTON AVE

County: NASSAU

LEVITTOWN, New York 11756

[\(more\)](#)

Transaction ID: 929c866e-44e2-11e9-9372-202020201010

NYS Vehicle No hit

**NCIC
Vehicle** No hit

[\(more\)](#) [\(print preview\)](#)
NYS Plate No hit

NCIC Plate No hit

[\(more\)](#) [\(print preview\)](#)
NYS Part No hit

NYS Parole No hit

**NYS
Probation** No hit

NYS Order of Protection

HIT TEMPORARY

 ** DEFENDANT ADVISED IN COURT OF ISSUANCE AND CONTENTS OF ORDER -
ORDER IS ENFORCEABLE **

Originating Agency (ORI): NY0290000 - NASSAU COUNTY POLICE DEPARTMENT-
COMMUNICATION BUREAU

Phone: 516-573-8690

Order Against Person:

NASSAU COUNTY PD

NCPD 000038

CASE REPORT

Case Folder Number: 2019CR317136

CASE DATA

Reported As: DOMDIST - Domestic disturbance

Reporting Officer: 10222 - Lomonaco, Anthony P

Reported On: 03/12/2019 @ 0404

Occurred On: 03/12/2019 @ 0330 (Tuesday)

Incident Location:

3742 WINDSOR

DR Bethpage, NY

Precinct of Incident: 2nd Precinct South

Command: 002

Reporting Agency: NASSAU COUNTY PD

Detective Assigned: 7976 - Mazzara, Michael P

Post of Incident: 808

OFFENSE(S)

Offense: Z - DOMESTIC

Class:

Category:

Location Type:

Offense: PL 215.51 BV - CRIMINAL CONTEMPT 1ST: VOP BY PHYSICAL CONTACT

Class: E

Category: Felony

Location Type: Single Family Home

ARRESTEE(S)

Name: Ciple, James

DOB: 09/14/1978

Age: 40

SSN: 082-62-6519

Sex: Male

Race: White

Ethnicity: Non Hispanic or Latino

Marital Status: Divorced

Employer/School: None

Occupation/Grade: plumber

Contact Information

Address

Home: 134 MILTON AVE LEVITTOWN, NY 11756

Phone

Mobile: (516) 450-7945

Physical Characteristics

Eye Color: Blue

Complexion: Light

Hair Color: Brown

Teeth: Normal

Hair Style: Bald/Balding

Facial Hair: Beard Only

Hair Length: Other

Height: 5' 10"

Build: Medium

Weight: 175

Clothing: black sweats, white sneakers, green hoodie

Scars/Marks/Tattoos

Type

Location

Description

Scar

Neck

large scar right collar bone

Residency

Place of Birth: east meadow, ny

Driver's License #: 971403304

Driver's License State: New York

Arrest Information

Arrest #: 2019AR502709

Multi-Clearance: Not Applicable

Arrested For: 1. PL 215.51 BV - CRIMINAL CONTEMPT 1ST: VOP BY PHYSICAL CONTACT

Armed With: None

VICTIM(S)

NCPD 000039

Name: Labella, Bonnie	DOB: 11/02/1982	Age: 36	Deposed: Yes
Sex: Female	Race: White	Ethnicity: Non Hispanic or Latino	
Victim Type: Individual	Injury: None		
Victim Of: 1. Z - DOMESTIC			
2. PL 215.51 BV - CRIMINAL CONTEMPT 1ST: VOP BY PHYSICAL CONTACT			

Contact Information

Address

Home: 1 2nd St Woodbury

Phone

Mobile: (321) 682-9707

Residency

Nassau County Resident: Resident

NARRATIVE

On March 12, 2019 at about 0330 hours at 3742 Windsor Dr, Bethpage the victim Bonnie Labella was staying with a friend. Suspect/Ex- boyfriend James Ciple arrived and began banging on the front door. When the victim awoke and went outside the suspect requested she leave with him and physically lifted her up to go. The victim refused, 911 was summoned, and the suspect fled scene. The victim holds a valid Nassau County District Court order of protection # 2019-000116, docket# cr-000485-19na, signed by Hon. Judge Valerie Alexander on January 06, 2019 and expiring on January 05, 2020. Said order directs the defendant in part to stay-away from the victim wherever she may be and not to go within 100 yards of her and refrain from any communication or contact with her. The victim made a formal police report in form DCJS-3221 and a written 32b attesting to the facts of the case and requesting the suspects arrest.

On March 13, 2019 the suspect was located in custody in Staten Island at the NYPD 120th precinct via the NYPD I-card system. Upon his release he was taken into custody at 1650 hours by detectives Mazzara and Lichtenstein and transported to the Second Precinct for arrest processing.

The defendant held for arraignment in First District Court on March 14, 2019 at 0900 hours.

SUPERVISOR APPROVAL

Supplement Number: 001

Reviewed By: 8842 - Landman, Matthew J

Reviewed On: 3/12/2019 5:10:40 AM

Supplement Number: 002

Reviewed By: 7322 - Hospodar, Michael

Reviewed On: 3/13/2019 9:51:55 PM

NASSAU COUNTY PD

NCPD 000040

CRIME REPORT

Arrest Number: 2019AR502709

Case Folder Number: 2019CR317136

DEFENDANT

Name: Ciple, James DOB: 09/14/1978 Age: 40 SSN: 082-62-6519
Sex: Male Race: White Ethnicity: Non Hispanic or Latino
Marital Status: Divorced
Employer/School: None Occupation/Grade: plumber

Contact Information**Address**

Home: 134 MILTON AVE LEVITTOWN, NY 11756

Phone

Mobile: (516) 450-7945

Physical Characteristics

Eye Color: Blue Complexion: Light
Hair Color: Brown Teeth: Normal
Hair Style: Bald/Balding Facial Hair: Beard Only
Hair Length: Other Height: 5' 10"
Build: Medium Weight: 175
Clothing: black sweats, white sneakers, green hoodie

Scars/Marks/Tattoos

Type	Location	Description
Scar	Neck	large scar right collar bone

Residency

Place of Birth: east meadow, ny

Driver's License #: 971403304

Driver's License State: New York

INCIDENT INFORMATION

2019CR317136

Date: 03/12/2019 @ 0330 (Tuesday)

Location: 3742 WINDSOR DR Bethpage, NY

ARREST INFORMATION

Arrest #: 2019AR502709

Date/Time Arrested: 03/13/2019 @ 1650

Type of Arrest: Complaint/Taken Into Custody

Location of Arrest: 120th Precinct, 78 Richmond Terrace

Precinct of Arrest: 2nd Precinct South

Post of Arrest: NYPD STATEN ISLAND

Arrested By: 7976 - Mazzara, Michael P

Multi-Clearance: Not Applicable

Armed With: None

Priors: Yes

Prior Admittance To Psychiatric Facility: No

Hold For Other Authority: No

Date/Time Booked: 03/13/2019 @ 1840

Booked By: 7976 - Mazzara, Michael P

Booked By: 9434 - Lichtenstein, Elliot B

Release Information

Date/Time Released: 03/14/2019 @ 1100

Released By: 8301 - Byrne, Francis T

Reason For Release: Court

Gang Information

Gang Involvement: No

Offense(s)

Case Report Number	Offense	Class	Category	Modifier
2019CR317136	PL 215.51 BV - CRIMINAL CONTEMPT 1ST: VOP BY PHYSICAL CONTACT	E	Felony	

ID Information

Type: Known To Victim/Witness

Date/Time: 03/12/2019 @ 0350

By: victim

Search Information

Defendant Searched: Yes

Justification: Arrest

Searched By: 7976 - Mazzara, Michael P

ARREST INFORMATION

NCPD 000041

Defendant's Phone Call(s)

Calls Made: Yes

Date/Time	Phone	Name	Relation
03/13/2019 @ 1908	(516) 735-1670	James Ciple sr	father

I-Card Information

Inquiry Performed: Yes	Result: Negative	Checked By: 7976 - Mazzara, Michael P
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PERSON(S) INVOLVED

2019CR317136

Offender

Name: Ciple, James	DOB: 09/14/1978	Age: 40
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Contact Information

Address

Home: 134 MILTON AVE LEVITTOWN, NY 11756

Phone

Mobile: (516) 450-7945

Victim

Name: Labella, Bonnie	DOB: 11/02/1982	Age: 36
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Contact Information

Address

Home: 1 2nd St Woodbury

Phone

Mobile: (321) 682-9707

TESTIMONIAL(S)

Arresting Officer: 7976 - Mazzara, Michael P	Command: 2SQ
----------------------------------------------	--------------

Testimonial: Performed investigation, interviewed victim, located defendant and placed into custody, transported, searched, processed arrest

Assisting Detective: 9434 - Lichtenstein, Elliot B	Command: 2SQ
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Testimonial: located defendant and placed into custody, transported

ARREST NARRATIVE

2019CR317136

On March 12, 2019 at about 0330 hours at 3742 Windsor Dr, Bethpage the victim Bonnie Labella was staying with a friend. Suspect/Ex- boyfriend James Ciple arrived and began banging on the front door. When the victim awoke and went outside the suspect requested she leave with him and physically lifted her up to go. The victim refused, 911 was summoned, and the suspect fled scene. The victim holds a valid Nassau County District Court order of protection # 2019-000116, docket# cr-000485-19na, signed by Hon. Judge Valerie Alexander on January 06, 2019 and expiring on January 05, 2020. Said order directs the defendant in part to stay-away from the victim wherever she may be and not to go within 100 yards of her and refrain from any communication or contact with her. The victim made a formal police report in form DCJS-3221 and a written 32b attesting to the facts of the case and requesting the suspects arrest.

On March 13, 2019 the suspect was located in custody in Staten Island at the NYPD 120th precinct via the NYPD I-card system. Upon his release he was taken into custody at 1650 hours by detectives Mazzara and Lichtenstein and transported to the Second Precinct for arrest processing.

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Reviewed By: 7322 - Hospodar, Michael

Reviewed On: 3/13/2019 9:51:55 PM

Prepared By: _____
Print Sign

Desk Officer: _____
Print Sign

2/1/19

2019AF-502709

MA-22A2A



D.D.No. 8-350-1

CASE REPORT No. 2019 CR317

SPECIAL NA
SQUAD 150.

CLASSIFICATION: CRim. Contst.

3742 UNCLASSIFIED
BOTH PAGES

(C) Bonnie Labella
(321) 682-9707

From the desk of...

Michael Mazzara
Detective
Second Squad



STATEN ISL.
X pressing
X 10.

~~ROOPER~~
CASTER (2032)

C. 816-313-7279.

Via Complainant 3/12/19 @
1152

Staying at Mutual Friends
House, "George Kioleides."
SUSPECT BANGING ON Door.
Complainant came outside
AND SUSPECT STATED YOU'RE
Coming with me. Picked up
Victim, Then Rt. down
when GEORGE CALLED 911.

~~GEORGE~~

SUSPECT TEXTED Victim AT
work today 0930.

SUSPECT CALL ALTERNATE
(816) 949-6917

Driving 1998 HYUNDAI
ELANTRA. white 41251

HTV. 8752

From the desk of...

Michael Mazzara
Detective
Second Squad



From the desk of...

Michael Mazzara
Detective
Second Squad



9.O. Tobia

(718) 876-8493

SI Court.

PRE ARRAIGNMENT

(718) 273-7566

#CARD # I2018041121

SGT. Flaherty,

121 ST PCT

IN COURT (TOMORROW)
AM.Richmond County Crim
Court.

120 PCT

78 RICHMOND TERRACE

STATEN ISLAND

718-876-8500

PAULIES PIZZA

500 BAY ST.

TONY'S BREAK OVER (LAWSON)

1140 BAY ST

120TH PCT

718-876-8478

DESK.

From the desk of...

Michael Mazzara

Detective

Second Squad



120TH

718-876-8478

DESK

Lodging Call.

From the desk of..

Michael Mazzara
Detective
Second Squad



POLICE DEPARTMENT
COUNTY OF NASSAU

URGENT

YES

NO

TO Det MazzaraDATE 3/13/19 TIME 12:48 PM

WHILE YOU WERE OUT

M Sgt. Flahertyof NYPDAREA CODE 718 TELEPHONE NO. 273-7566

<input checked="" type="checkbox"/>	TELEPHONED	<input checked="" type="checkbox"/>	PLEASE RETURN CALL
<input type="checkbox"/>	CALLED TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN
<input type="checkbox"/>	WANTS TO SEE YOU	<input type="checkbox"/>	RETURNED YOUR CALL

MESSAGE:

Re: Det. James CopleyBY [Signature]116-735-1670JAMES - FAVOR
1908.DisabledTPC- EAST MEADOW -Drug Rehab 2 yrs ago.Black Sweats, Green
wht sneakers, Hoodie516-450-7945

Richard CASTER @
ymail.com.



Nassau County Police Department DD Narrative

Name: 7976 - Mazzara, Michael P

Case Folder Number: 2019CR317136

Command: 25Q

DD Number: 8-350-19

Detective Investigation

=====

DD 8-350-19

03/12/2019

2019CR317136

Notification:

=====

Through Official Channels

Nature of occurrence:

=====

Domestic Criminal Contempt 1st

Resume:

=====

- Patrol reports criminal contempt – violation of stay away order

Investigation:

=====

- I/D received case via Primer 1 which indicates criminal contempt by Stay-Away OOP violation. I/D performed



Nassau County Police Department DD Narrative

back ground checks on all parties. I/D found active Nassau District Court Stay-Away OOP # 2019-000116, issued 01/06/2019 and expiring 01/05/2020 against suspect. I/D recovered paperwork from patrol.

-I/D interviewed complainant via telephone who reiterates facts of case as in narrative. She reports being homeless and staying at a friend's house (george) in Bethpage when the suspect began banging on the door. The complainant went outside and the suspect told her to come with him, then picked her up, only to put her down when I/O "george" called 911. The suspect fled scene in his vehicle.

I/D put alert on suspect name record.

I/D and others from the 2sq responded to 134 Milton ave, Levittown in an attempt to apprehend suspect. Detectives had an altercation with the suspects mother Donna Ciple resulting in arrest (2019CR317267). The suspect's vehicle was observed parked curbside and left at scene. I/D placed alarm on car to apprehend suspect.

03/12/2019 - I/D contacted by Trooper Caster of NYSP. He advised he had the suspect stopped in the suspect auto due to the active alarm and the passenger was victim Labella. The trooper was advised of the OOP and arrested the suspect in that jurisdiction for criminal contempt. The victim told the Trooper the suspect was her fiancée, she was in love with him, and they were going to South Carolina to get married. The vehicle was released to the victim and the alarm cancelled.

03/13/2019 - Suspect Ciple released from incarceration in Staten Island, NY. I/D and Detective Lichtenstein responded, took the suspect into custody, and transported him to the second precinct for arrest processing.

Victim:

=====

Bonnie Labella (36)

Suspect:

=====



Nassau County Police Department DD Narrative

James Ciple (40)

Subject Identification:

=====

- Known to complainant (ex-boyfriend)

Video:

=====

None

Weapon Used:

=====

None

Statements:

=====

DCJS 3221 & 32b From complainant Labella

Arrest Details:

=====

On March 12, 2019 at about 0330 hours at 3742 Windsor Dr, Bethpage the victim Bonnie Labella was staying with a friend. Suspect/Ex- boyfriend James Ciple arrived and began banging on the front door. When the victim awoke and went outside the suspect requested she leave with him and physically lifted her up to go. The victim refused, 911 was summoned, and the suspect fled scene. The victim holds a valid Nassau County District Court order of protection # 2019-000116, docket# cr-000485-19na, signed by Hon. Judge Valerie Alexander on January 06, 2019 and expiring on January 05, 2020. Said order directs the defendant in part to stay-away from the victim



Nassau County Police Department DD Narrative

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The defendant held for arraignment in First District Court on March 14, 2019 at 0900 hours.

Charges:

=====

PL 215.51(b5) Criminal Contempt 1st

Case status:

=====

Closed/ Arrest- Adult (01)

Detective Michael Mazzara

Shield 1273

D/Sgt. Kelly #224 3/27/19



[People](#) » [Orders of Protection](#) » [Inquiry](#) [\[-\]](#) [Feedback](#)

Order Of Protection Inquiry

NYS Order of Protection Detail

Caveat Text

** DEFENDANT ADVISED IN COURT OF ISSUANCE AND CONTENTS OF ORDER - ORDER IS ENFORCEABLE
**

Order of Protection

MKE: TEMPORARY

Court ORI: NY029013J - NASSAU COUNTY 1ST DISTRICT COURT
516-493-4200

Court Type: LC

Law Enforcement ORI: NY0290000 - NASSAU COUNTY POLICE DEPARTMENT- COMMUNICATION
BUREAU
516-573-8690

Court Order Number: 2019-000116

Docket Number: CR-000485-19NA

Family Unit: 238432 Family: TRUE

Service Required: FALSE Court Advised: TRUE

Warrant Returned: FALSE Brady: FALSE

Judge: ALEXANDER, VALERIE

Issued: 01/06/2019 Served: 01/06/2019 Expires: 01/05/2020

Served Date: Time:

Order of Protection Against

Name: CIPLEY, JAMES

Birth Date: 09/14/1978

Sex: MALE

Race: WHITE

Height: 5 ft. 10 in. Weight: 175 lbs.

Eye Color: BLU

Hair Color: BRO

State ID: 08595157N

Term Details:

ALL FIREARMS MUST BE SURRENDERED ON OR BEFORE : SURRENDER ANY AND ALL HANDGUNS, PISTOLS, REVOLVERS, RIFLES, SHOTGUNS AND OTHER FIREARMS OWNED OR POSSESSED, INCLUDING, BUT NOT LIMITED TO, THE FOLLOWING: ALL FIREARMS AND DO NOT OBTAIN ANY FURTHER GUNS OR OTHER FIREARMS SUCH SURRENDER SHALL TAKE PLACE IMMEDIATELY, BUT IN NO EVENT LATER THAN IMMEDIATELY AT LOCAL PRECINCT; (12)

FIREARMS LICENSE (IF ANY) IS SUSPENDED : JAMES CIPLEY'S (DOB: 09/14/1978) LICENSE TO CARRY, POSSESS, REPAIR, SELL OR OTHERWISE DISPOSE OF A FIREARM OR FIREARMS, IF ANY, PURSUANT TO PENAL LAW 40000, IS HEREBY SUSPENDED; (13A)

INELIGIBLE TO OBTAIN FIREARMS LICENSE DURING THE PERIOD OF THIS ORDER : JAMES CIPLEY (DOB: 09/14/1978) SHALL REMAIN INELIGIBLE TO RECEIVE A FIREARM LICENSE DURING THE PERIOD OF THIS ORDER (13C)

Party Requesting Order

NOTE: Requesting Party is Also a Protected Person

Name: LABELLA, BONNIE

Birth Date: 11/02/1982

Sex: FEMALE

Race: UNKNOWN

Term Details:

REFRAIN FROM ASSAULTING, HARASSING, ETC. THE PERSON : REFRAIN FROM ASSAULT, STALKING, HARASSMENT, AGGRAVATED HARASSMENT, MENACING, RECKLESS ENDANGERMENT, STRANGULATION, CRIMINAL OBSTRUCTION OF BREATHING OR CIRCULATION, DISORDERLY CONDUCT, CRIMINAL MISCHIEF, SEXUAL ABUSE, SEXUAL MISCONDUCT, FORCIBLE TOUCHING, INTIMIDATION, THREATS, IDENTITY THEFT, GRAND LARCENY, COERCION OR ANY CRIMINAL OFFENSE AGAINST BONNIE LABELLA (DOB: 11/02/1982); (02)

REFRAIN FROM COMMUNICATION BY MAIL OR BY TELEPHONE, E-MAIL, VOICE MAIL, OR OTHER ELECTRONIC MEANS : REFRAIN FROM COMMUNICATION OR ANY OTHER CONTACT BY MAIL, TELEPHONE, E-MAIL, VOICE-MAIL OR OTHER ELECTRONIC OR ANY OTHER MEANS WITH BONNIE LABELLA (DOB: 11/02/1982) DIRECTLY OR INDIRECTLY (EXCEPT PER PARA 5); (14)

STAY AWAY FROM THE PERSON : BONNIE LABELLA (DOB: 11/02/1982); (1A)

STAY AWAY FROM THE HOME OF : THE HOME OF BONNIE LABELLA (DOB: 11/02/1982); (1B)

STAY AWAY FROM THE SCHOOL OF : THE SCHOOL OF BONNIE LABELLA (DOB: 11/02/1982); (1C)

STAY AWAY FROM THE BUSINESS OF : THE BUSINESS OF BONNIE LABELLA (DOB: 11/02/1982); (1D)

STAY AWAY FROM THE PLACE OF EMPLOYMENT OF : THE PLACE OF EMPLOYMENT OF BONNIE LABELLA (DOB: 11/02/1982); (1E)

STAY AWAY FROM (OTHER) : (OTHER) BONNIE LABELLA (DOB: 11/02/1982) DO NOT GO WITHIN 100 YARDS OF THE ABOVE PERSON(S); NO THIRD PARTY CONTACT (EXCEPT PER PARA 5); (1F)

Transaction ID:4a48eed4-44d4-11e9-9372-202020201010

[BACK](#)

ORI No: 29
Order No: _____
NYSID No: _____
CJTN No: _____

At a term of the ☒ District / City ☐ County / Supreme Court, County of NASSAU,
at the Courthouse at ☒ Hempstead ☐ Mineola ☐ Glen Cove ☐ Long Beach, New York

Criminal Form 1 12/2013

ORDER OF PROTECTION
Family Offenses - C.P.L. 530.12

PRESENT: Hon. Alexander
PEOPLE OF THE STATE OF NEW YORK

☐ Youthful Offender (check if applicable)
Party: A Index/Docket No: 2000465-19MA
Indictment No., if any: _____
Charges: 160.05, 135.05, 170.11, 160.5
[Check box]: ☐ Ex Parte ☒ Defendant Present In Court

against CIPLEY
James Ciple, Defendant Date of Birth: 9/14/78

NOTICE: YOUR FAILURE TO OBEY THIS ORDER MAY SUBJECT YOU TO MANDATORY ARREST AND CRIMINAL PROSECUTION WHICH MAY RESULT IN YOUR INCARCERATION FOR UP TO SEVEN YEARS FOR CONTEMPT OF COURT. IF THIS IS A TEMPORARY ORDER OF PROTECTION AND YOU FAIL TO APPEAR IN COURT WHEN YOU ARE REQUIRED TO DO SO, THIS ORDER MAY BE EXTENDED IN YOUR ABSENCE AND THEN CONTINUES IN EFFECT UNTIL A NEW DATE SET BY THE COURT.

THIS ORDER OF PROTECTION WILL REMAIN IN EFFECT EVEN IF THE PROTECTED PARTY HAS, OR CONSENTS TO HAVE, CONTACT OR COMMUNICATION WITH THE PARTY AGAINST WHOM THE ORDER IS ISSUED. THIS ORDER OF PROTECTION CAN ONLY BE MODIFIED OR TERMINATED BY THE COURT. THE PROTECTED PARTY CANNOT BE HELD TO VIOLATE THIS ORDER NOR BE ARRESTED FOR VIOLATING THIS ORDER.

☐ TEMPORARY ORDER OF PROTECTION - Whereas good cause has been shown for the issuance of a temporary order of protection [as a condition of ☐ recognizance ☐ release on bail ☐ adjournment in contemplation of dismissal]

☒ ORDER OF PROTECTION - Whereas defendant has been convicted of [specify crime or violation]: _____
And the Court having made a determination in accordance with section 530.12 of the Criminal Procedure Law,
IT IS HEREBY ORDERED that the above-named defendant observe the following conditions of behavior:
[Check applicable paragraphs and subparagraphs]:

- [01] ☒ Stay away from [A] ☒ [name(s) of protected person(s) or witness(es)]: Bonnie Labelia 1/12/12 and/or from the
[B] ☒ home of Same [C] ☒ school of Same
[D] ☒ business of Same [E] ☒ place of employment of Same
[F] ☒ other Do not go within 100 yards of the above person(s); no third party contact (except per para. 5)
- [14] ☒ Refrain from communication or any other contact by mail, telephone, e-mail, voice-mail or other electronic or any other means with [specify protected person(s)]: Same Labelia directly or indirectly (except per para. 5);
- [02] ☒ Refrain from assault, stalking, harassment, aggravated harassment, menacing, reckless endangerment, disorderly conduct, criminal mischief, sexual abuse, sexual misconduct, forcible touching, intimidation, threats, or any criminal offense against [specify name(s) of protected person(s), members of protected person's family or household, or person(s) with custody of child(ren)]: _____
- [15] ☐ Refrain from intentionally injuring or killing without justification the following companion animal(s) [pet(s)] [specify type(s)] and, if available, name(s): _____
- [11] ☐ Permit [specify individual]: _____ to enter the residence at [specify]: _____
during [specify date/time]: _____ with [specify law enforcement agency, if any]: _____ to remove personal belongings not in issue in litigation [specify items]: _____
- [04] ☐ Refrain from [indicate acts]: _____ that create an unreasonable risk to the health, safety, or welfare of [specify child(ren), family or household member]: _____
- [05] ☐ Permit [specify individual(s)]: _____ entitled by a court order or separation or other written agreement, to visit with [specify child(ren)]: _____ during the following periods of time [specify]: _____, under the following terms and conditions [specify]: Pursuant to an order of court of competent jurisdiction.
- [12] ☒ Surrender any and all handguns, pistols, revolvers, rifles, shotguns and other firearms owned or possessed, including, but not limited to, the following: All firearms and do not obtain any further guns or other firearms. Such surrender shall take place immediately, but in no event later than [specify date/time]: at Immediately to Local Precinct
- [] ☐ Promptly return or transfer the following identification documents [specify]: _____ to the party protected by this Order NOT LATER THAN [specify date]: _____ in the following manner [specify manner or mode of return or transfer]: _____
[Check box(es) if applicable]: ☐ Such documents shall be made available for use as evidence in this judicial proceeding.
☐ [Jointly owned documents or documents in both parties' names only]: the following document(s) may be used as necessary for legitimate use by the defendant [specify]: _____
- [99] ☐ Specify other conditions defendant must observe for the purposes of protection: _____

IT IS FURTHER ORDERED that the above-named Defendant's license to carry, possess, repair, sell or otherwise dispose of a firearm or firearms, if any, pursuant to Penal Law §400.00, is hereby [13A] ☒ suspended or [13B] ☐ revoked (note: final order only), and/or [13C] ☒ the Defendant shall remain ineligible to receive a firearm license during the period of this order. (Check all applicable boxes).
IT IS FURTHER ORDERED that this order of protection shall remain in force until [specify date]: 1/19/20
If this is a Temporary Order, it shall expire on this date or upon the case's disposition, whichever comes first. Arresting officer should confirm that this Order has not been modified or vacated prior to this date.

DATED: 1/19/20

☒ Defendant advised in Court of issuance and contents of Order
☒ Order personally served on Defendant in Court

(Defendant's signature)

JUDGE / JUSTICE
Court (Court Seat)

HON. VALERIE ALEXANDER

☐ Order to be served by other means [specify]: _____
☐ Warrant issued for Defendant

☐ ADDITIONAL SERVICE INFORMATION: [specify]: _____

The Criminal Procedure Law provides that presentation of a copy of this order of protection to any police officer or peace officer acting pursuant to his or her special duties shall authorize and in some situations may require, such officer to arrest a defendant who is alleged to have violated its terms and to bring him or her before the Court to face penalties authorized by law.

Federal law requires that this order be honored and enforced by state and tribal courts, including courts of a state, the District of Columbia, a commonwealth, territory or possession of the United States, if the person against whom the order is sought is an intimate partner of the protected party and has been or will be afforded reasonable notice and opportunity to be heard in accordance with state law sufficient to protect that person's rights (18 USC §§2265, 2266).

It is a federal crime to:

• cross state lines to violate this order or to stalk, harass or commit domestic violence against an intimate partner or family member;
• buy, possess or transfer a handgun, rifle, shotgun or other firearm or ammunition while this Order remains in effect;

(Note: there is a limited exception for military or law enforcement officers but only while they are on duty); and

• buy, possess or transfer a handgun, rifle, shotgun or other firearm or ammunition after a conviction of a domestic violence-related crime involving the use or attempted use of physical force or a deadly weapon against an intimate partner or family member, even after this Order has expired.

(18 U.S.C. §§922(g)(8), 922(g)(9), 2261, 2261A, 2262).

QDA 1/2014

Agency: <u>NCPD</u>		A		New York State DOMESTIC INCIDENT REPORT		ORI: <u>2900</u>		Incident # <u>190192024</u>	
Reported Date (mm/dd/yyyy) <u>3/12/2019</u>		Time (24 hours) <u>0350</u>		Occurred Date (mm/dd/yyyy) <u>3/12/2019</u>		Time (24 hours) <u>0330</u>		<input type="checkbox"/> Officer Initiated <input type="checkbox"/> ICAD (NYC)	
Address (Street No., Street Name, Bldg. No., Apt No.) <u>3747 WINDSOR DRIVE</u>		City, State, Zip <u>BETH PAGE, NY</u>		<input checked="" type="checkbox"/> Radio Run <input type="checkbox"/> Walk-in		Complaint # <u>37136</u>			
Name (Last, First, M.I.) (Include Aliases) <u>LABELLA, BONNIE</u>		DOB (mm/dd/yyyy) <u>11/2/82</u>		Age: <u>36</u>		<input checked="" type="checkbox"/> Female <input type="checkbox"/> Male <input type="checkbox"/> Self-identified:			
Address (Street No., Street Name, Bldg. No., Apt No.) <u>1 2ND Street</u>		Victim Phone Number: <u>516 461 8820</u>		Language: <u>English</u>		<input checked="" type="checkbox"/> White <input type="checkbox"/> Black <input type="checkbox"/> Asian <input type="checkbox"/> American Indian <input type="checkbox"/> Other		<input type="checkbox"/> Hispanic <input checked="" type="checkbox"/> Non Hispanic <input type="checkbox"/> Unknown	
City, State, Zip <u>WINDSOR, NY 11797</u>		<input checked="" type="checkbox"/> White <input type="checkbox"/> Black <input type="checkbox"/> Asian <input type="checkbox"/> American Indian <input type="checkbox"/> Other		<input type="checkbox"/> Other Identifier:					
How can we safely contact you? (i.e. Name, Phone, Email) <u>cell phone</u>		<input checked="" type="checkbox"/> Female <input type="checkbox"/> Male <input type="checkbox"/> Self-identified:		<input type="checkbox"/> Other Identifier:					
Name (Last, First, M.I.) (Include Aliases) <u>CIPLEY, JAMES</u>		DOB (mm/dd/yyyy) <u>9/19/78</u>		Age: <u>40</u>		<input type="checkbox"/> Female <input checked="" type="checkbox"/> Male <input type="checkbox"/> Self-identified:			
Address (Street No., Street Name, Bldg. No., Apt No.) <u>134 MILTON AVENUE</u>		Suspect Phone Number: <u>516 450 7945</u>		Language: <u>English</u>		<input checked="" type="checkbox"/> White <input type="checkbox"/> Black <input type="checkbox"/> Asian <input type="checkbox"/> American Indian <input type="checkbox"/> Other		<input type="checkbox"/> Hispanic <input checked="" type="checkbox"/> Non Hispanic <input type="checkbox"/> Unknown	
City, State, Zip <u>LEVITTOWN, NY</u>		<input checked="" type="checkbox"/> White <input type="checkbox"/> Black <input type="checkbox"/> Asian <input type="checkbox"/> American Indian <input type="checkbox"/> Other		<input type="checkbox"/> Other Identifier:					
Do suspect and victim live together? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Suspect/P2 present? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Was suspect injured? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes describe:		Possible drug or alcohol use? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Suspect supervised? <input type="checkbox"/> Probation <input type="checkbox"/> Parole <input type="checkbox"/> Not Supervised <input checked="" type="checkbox"/> Status Unknown	
Suspect (P2) Relationship to Victim (P1) <input type="checkbox"/> Married <input checked="" type="checkbox"/> Intimate Partner/Dating <input type="checkbox"/> Formerly Married <input type="checkbox"/> Former Intimate Partner		Do the suspect and victim have a child in common? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No							
<input type="checkbox"/> Parent of Victim (P1) <input type="checkbox"/> Child of Victim <input type="checkbox"/> Relative:									
Emotional condition of VICTIM? <input type="checkbox"/> Upset <input checked="" type="checkbox"/> Nervous <input type="checkbox"/> Crying <input type="checkbox"/> Angry <input type="checkbox"/> Other:									
What were the first words that VICTIM said to the Responding Officers at the scene regarding the incident? <u>"HE WAS BANGING ON THE DOOR"</u>									
Did suspect make victim fearful? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, describe:									
Weapon Used? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Gun: <input type="checkbox"/> Yes <input type="checkbox"/> No Other, describe:									
Access to Guns? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, describe:									
Injured? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, describe:									
In Pain? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, describe:									
Strangulation? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Loss of Consciousness <input type="checkbox"/> Urination/Defecation <input type="checkbox"/> Red eyes/Petechia <input type="checkbox"/> Sore Throat <input type="checkbox"/> Breathing Changed <input type="checkbox"/> Difficulty Swallowing									
Visible Marks? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, describe:									
What did the SUSPECT say (Before and After Arrest):									
710.30 completed? <input type="checkbox"/> Yes <input type="checkbox"/> No									
Child/Witness (1) Name (Last, First, M.I.)		DOB:		Child/Witness(1) Address (Street No., Name, Bldg./Apt)		City, State, Zip		Phone:	
Child/Witness (2) Name (Last, First, M.I.)		DOB:		Child/Witness(2) Address (Street No., Name, Bldg./Apt)		City, State, Zip		Phone:	
Briefly describe the circumstances of this incident: <u>At T/P/O P1 states P2 did come to the above location and started banging on the door causing annoyance and alarm. P1 further states P2 also did grab and pick up P1 also causing P1 annoyance and alarm. P1 does not have any injuries. Upon further investigation P1 does have a valid order of protection, full stay away, against P2 in effect issued by Judge Alexander of first District Court. Docket # is unknown at this time.</u>									
DIR Repository checked? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Order of Protection Registry checked? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Order of Protection in effect? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input checked="" type="checkbox"/> Stay Away									
Evidence Present? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Photos taken: <input type="checkbox"/> Victim Injury <input type="checkbox"/> Suspect Injury		Other Evidence: <input type="checkbox"/> Damaged Property <input type="checkbox"/> Videos		Destruction of Property? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		If yes, Describe:	
Offense Committed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Was suspect arrested? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Offense 1 <u>Crim VOP Contempt</u>		Law (e.g. PL) <u>215.50</u>		Offense 2	
If no, explain:									

Agency: <u>NCPD</u>	B	ORI: <u>2900</u>	Incident # <u>190142024</u>	Complaint # <u>317136</u>																				
Describe Victim's prior domestic incidents with this suspect (Last, First, Middle): <u>Sus. 22 arrested for Assault</u> <u>against Victim</u>																								
If the Victim answers "yes" to any questions in this box refer to the NYS Domestic and Sexual Violence Hotline at 1-800-942-6906 or Local Domestic Violence Service Provider: () _____																								
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td colspan="2">Has Suspect ever:</td> <td colspan="2">Is suspect capable of killing you or children?</td> <td><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</td> </tr> <tr> <td colspan="2">Threatened to kill you or your children? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</td> <td colspan="2">Is suspect violently and constantly jealous of you?</td> <td><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</td> </tr> <tr> <td colspan="2">Strangled or "choked" you? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</td> <td colspan="2">Has the physical violence increased in frequency or severity over the past 6 months?</td> <td><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</td> </tr> <tr> <td colspan="2">Beaten you while you were pregnant? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</td> <td colspan="3"></td> </tr> </table>					Has Suspect ever:		Is suspect capable of killing you or children?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Threatened to kill you or your children? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Is suspect violently and constantly jealous of you?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Strangled or "choked" you? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Has the physical violence increased in frequency or severity over the past 6 months?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Beaten you while you were pregnant? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
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Strangled or "choked" you? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Has the physical violence increased in frequency or severity over the past 6 months?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																				
Beaten you while you were pregnant? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																								
Is there reasonable cause to suspect a child may be the victim of abuse, neglect, maltreatment or endangerment? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																								
If Yes, the Officer must contact the NYS Child Abuse Hotline Registry # 1-800-635-1522.																								
Was DIR given to the Victim at the scene? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If NO, Why: _____			Was Victim Rights Notice given to the Victim? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If NO, Why: _____																					
Signatures:																								
Reporting Officer (Print and Sign Include Rank and ID#) <u>PO LOMONACO</u> <u>[Signature]</u> <u>1695</u>			Supervisor (Print and Sign Include Rank and ID#) <u>Sgt. Ramona D'Amico</u> <u>[Signature]</u>																					
STATEMENT OF ALLEGATIONS/SUPPORTING DEPOSITION																								
* Officers are encouraged to assist the Victim in completing this section of the form.																								
Suspect Name (Last, First, MI) <u>Cipley, JAMES</u>																								
I <u>LABELLA, BONNIE</u> (Victim/Deponent Name) state that on <u>3/12/2019</u> (Date) at <u>3742 WINDSOR DR</u> (Location of Incident) in the County/City/Town/Village <u>Nassau</u> of the State of New York, the following did occur: <u>Signed 32 B</u>																								
(Use additional page as needed)																								
False Statements made herein are punishable as a Class A Misdemeanor, pursuant to section 210.45 of the Penal Law.																								
Victim/Deponent Signature <u>[Signature]</u>		Date <u>3/11/2019</u>		<div style="border: 1px solid black; padding: 5px;"> Note: Whether or not this form is signed, this DIR Form will be filed with Law Enforcement. </div> <div style="border: 1px solid black; padding: 5px; text-align: center;"> Page <u>2</u> of <u>2</u> </div>																				
Witness or Officer Signature <u>[Signature]</u>		Date <u>3/11/2019</u>																						
Interpreter Signature and Interpreter Service Provider Name Interpreter Requested <input type="checkbox"/> Yes <input type="checkbox"/> No Interpreter Used <input type="checkbox"/> Yes <input type="checkbox"/> No		Date _____																						
POLICE COPY (Please make a copy for DA's office if appropriate) NYS DOMESTIC AND SEXUAL VIOLENCE HOTLINE 1-800-942-6906 3221- 03/2016 DCJS Copyright © 2016 by NYS DCJS																								

PDCN 32B - Rev. 6/83

POLICE DEPARTMENT, COUNTY OF NASSAU, N.Y.
SUPPORTING DEPOSITION

INSTRUCTIONS: Deponent must place signature immediately after his/her narrative statement which shall include a statement of non-permission when applicable. Police Officer will complete boxed area of form and will witness the deponent's statement by placing signature immediately below the deponent's signature.

Case Report No. 37136	D.D. No. 8-350-19	Defendants Name if Known CIPLEY, JAMES	Relationship of Deponent to Property VICTIM
Date & Time of Deposition 3/12/2019 0330	WITNESS RO	Name Printed LOMONACO	Serial No. 10722 Command 25

NOTICE

ANY FALSE STATEMENT MADE IN THIS DEPOSITION IS PUNISHABLE AS A CLASS A MISDEMEANOR
PURSUANT TO SECTION 210.45 OF THE PENAL LAW.

I am Bonnie LABELLA

On the 12th day of MARCH 20 19 at about 5:30 AM ☒ I have read and understand the above notice.

I was at my friends house located at 3742 WINDSOR DRIVE in BETHPAGE when my ex boyfriend did come to the house and started banging on the door numerous times. When I answered He then did grab me and pick me up. I am not injured and have no pain anywhere. I have a full stay away order of protection against my ex boyfriend (CIPLEY, JAMES) issued in First District court by JUDGE ALEXANDER.

I am requesting an arrest of my ex boyfriend if apprehended. I am giving this statement to PO LOMONACO and it is the truth. ~~X [Signature]~~

X Bonnie LABELLA

PO [Signature] 1645

Bonnie LABELLA

CIPLEY, JAMES Birth Date: 09/14/1978 Sex: Male Race: White	
Requesting Person: LABELLA, BONNIE Birth Date: 11/02/1982 Sex: Female Race: Unknown	
Protected Person: LABELLA, BONNIE Birth Date: 11/02/1982 Sex: Female Race: Unknown	
(more) (print preview)	
NYS / NCIC Person (NAM)	NYS Person Response No hit
NCIC Person Response ***HIT*** TEMPORARY PROTECTION ORDER (more) (print preview)	
Hit Confirmation Request	
NYS Person (REG)	No hit
NYS Person (VIN)	No hit
Transaction ID: 8e5eb5ac-44e2-11e9-9372-202020201010	

POLICE COPY (Please make a copy for DA's office if appropriate)

As of 02/26/2019 09:06AM, the Laws database is current through
201-199 Chapters 1-19

Penal

S 215.51 Criminal contempt in the first degree.

A person is guilty of criminal contempt in the first degree when:

(a) he contumaciously and unlawfully refuses to be sworn as a witness before a grand jury, or, when after having been sworn as a witness before a grand jury, he refuses to answer any legal and proper interrogatory; or

(b) in violation of a duly served order of protection, or such order of which the defendant has actual knowledge because he or she was present in court when such order was issued, or an order of protection issued by a court of competent jurisdiction in this or another state, territorial or tribal jurisdiction, he or she:

(i) intentionally places or attempts to place a person for whose protection such order was issued in reasonable fear of physical injury, serious physical injury or death by displaying a deadly weapon, dangerous instrument or what appears to be a pistol, revolver, rifle, shotgun, machine gun or other firearm or by means of a threat or threats; or

(ii) intentionally places or attempts to place a person for whose protection such order was issued in reasonable fear of physical injury, serious physical injury or death by repeatedly following such person or engaging in a course of conduct or repeatedly committing acts over a period of time; or

(iii) intentionally places or attempts to place a person for whose protection such order was issued in reasonable fear of physical injury, serious physical injury or death when he or she communicates or causes a communication to be initiated with such person by mechanical or electronic means or otherwise, anonymously or otherwise, by telephone, or by telegraph, mail or any other form of written communication; or

(iv) with intent to harass, annoy, threaten or alarm a person for whose protection such order was issued, repeatedly makes telephone calls to such person, whether or not a conversation ensues, with no purpose of legitimate communication; or

(v) with intent to harass, annoy, threaten or alarm a person for whose protection such order was issued, strikes, shoves, kicks or otherwise subjects such other person to physical contact or attempts or threatens to do the same; or

(vi) by physical menace, intentionally places or attempts to place a person for whose protection such order was issued in reasonable fear of death, imminent serious physical injury or physical injury.

(c) he or she commits the crime of criminal contempt in the second degree as defined in subdivision three of section 215.50 of this article by violating that part of a duly served order of protection, or such order of which the defendant has actual knowledge because he or she was present in court when such order was issued, under sections two hundred forty and two hundred fifty-two of the domestic relations law, articles four, five, six and eight of the family court act and section 530.12 of the criminal procedure law, or an order of protection issued by a court of competent jurisdiction in another state, territorial or tribal jurisdiction, which requires the respondent or defendant to stay away from the person or persons on whose behalf the order was issued, and where the defendant has been previously convicted of the crime of aggravated criminal contempt or criminal contempt in the first or second degree for violating an order of protection as described herein within

the preceding five years; or

(d) in violation of a duly served order of protection, or such order of which the defendant has actual knowledge because he or she was present in court when such order was issued, or an order issued by a court of competent jurisdiction in this or another state, territorial or

Laws of New York

tribal jurisdiction, he or she intentionally or recklessly damages the property of a person for whose protection such order was issued in an amount exceeding two hundred fifty dollars.

Criminal contempt in the first degree is a class E felony.

Agency: <u>NYPD</u>	B	ORI: <u>2900</u>	Incident #: <u>190142024</u>	Complaint #: <u>317136</u>
Describe Victim's prior domestic incidents with this suspect (Last, First, MI): <u>Victim's prior domestic incidents with this suspect (Last, First, MI):</u>				
If the Victim answers "yes" to any questions in this box refer to the NYS Domestic and Sexual Violence Hotline at 1-800-942-6906 or Local Domestic Violence Service Provider: ()				
Has Suspect ever:		Is suspect capable of killing you or children? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Threatened to kill you or your children? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Is suspect violently and constantly jealous of you? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Strangled or "choked" you? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Has the physical violence increased in frequency or severity over the past 6 months? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Beaten you while you were pregnant? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
Is there reasonable cause to suspect a child may be the victim of abuse, neglect, maltreatment or endangerment? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
If Yes, the Officer must contact the NYS Child Abuse Hotline Registry # 1-800-635-1522.				
Was DIR given to the Victim at the scene? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No if NO, Why:		Was Victim Rights Notice given to the Victim? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No if NO, Why:		
Signatures:				
Reporting Officer (Print and Sign include Rank and ID#) <u>PO LOMONACO</u> <u>[Signature]</u> <u>1695</u>		Supervisor (Print and Sign include Rank and ID#) <u>Sgt. [Signature]</u> <u>[Signature]</u>		
STATEMENT OF ALLEGATIONS/SUPPORTING DEPOSITION				
* Officers are encouraged to assist the Victim in completing this section of the form.				
Suspect Name (Last, First, MI) <u>Cipley, SALES</u>				
I <u>LABELLA, BONNIE</u> (Victim/Deponent Name) state that on <u>3/12/2019</u> (Date)				
at <u>3742 WINDSOR DR</u> (Location of incident) in the <u>Nassau</u> County/City/Town/Village				
of the State of New York, the following did occur:				
Signed <u>32 B</u>				
(Use additional page as needed)				
False Statements made herein are punishable as a Class A Misdemeanor, pursuant to section 210.45 of the Penal Law.				
Victim/Deponent Signature <u>[Signature]</u>		Date <u>3/11/2019</u>		
Witness or Officer Signature <u>[Signature]</u>		Date <u>3/11/2019</u>		
Interpreter Signature and Interpreter Service Provider Name		Date		
Interpreter Requested <input type="checkbox"/> Yes <input type="checkbox"/> No Interpreter Used <input type="checkbox"/> Yes <input type="checkbox"/> No				
POLICE COPY (Please make a copy for DA's office if appropriate)		NYS DOMESTIC AND SEXUAL VIOLENCE HOTLINE 1-800-942-6906		

Note:
Whether or not this form is signed, this DIR Form will be filed with Law Enforcement.

Page 2 of 2



Nassau County Police Department
CASE REPORT
Case Folder Number: 2019CR317136

CASE DATA

Reported As: DOMDIST - Domestic disturbance
Reporting Officer: 10222 - Lomonaco, Anthony P
Reported On: 03/12/2019 @ 0404
Occurred On: 03/12/2019 @ 0330 (Tuesday)
Incident Location:
3742 WINDSOR
DR Bethpage, NY
Precinct of Incident: 2nd Precinct South
Command: 002
Reporting Agency: NASSAU COUNTY PD
Detective Assigned: 7976 - Mazzara, Michael P
Post of Incident: 808

OFFENSE(S)

Offense: Z - DOMESTIC	Class:	Category:
Location Type:		
Offense: PL 215.50 03 - CRIMINAL CONTEMPT 2ND: DISOBEY MANDATE	Class: A	Category: Misd.
Location Type: Single Family Home		

SUSPECT(S)

Name: Ciple, James	DOB: 09/14/1978	Age: 40
Sex: Male	Race: White	Ethnicity: Non Hispanic or Latino
Employer/School: None		
Contact Information		
Address		
Home: 134 MILTON AVE LEVITTOWN, NY 11756		
Phone		
Mobile: (516) 450-7945		
Physical Characteristics		
Eye Color: Blue	Complexion: Light	
Hair Color: Brown	Teeth:	
Hair Style: Bald/Balding	Facial Hair:	
Hair Length: Other	Height: 5' 10"	
Build: Medium	Weight: 175	
Clothing:		

VICTIM(S)

Name: Labella, Bonnie	DOB: 11/02/1982	Age: 36	Deposed: Yes
Sex: Female	Race: White	Ethnicity: Non Hispanic or Latino	
Victim Type: Individual			
Victim Of: 1. PL 215.50 03 - CRIMINAL CONTEMPT 2ND: DISOBEY MANDATE			
2. Z - DOMESTIC			
Contact Information			
Address			
Home: 1 2nd St Woodbury			
Phone			
Mobile: (321) 682-9707			
Residency			
Nassau County Resident: Resident			

NARRATIVE

At time and listed location Victim Labella states that ex-boyfriend Suspect Ciplej did come to listed location and started banging on the door. Victim further states that Suspect also did grab and pick her up, causing annoyance and alarm. Victim does not have any injuries at this time. Upon further investigation, Victim does have a valid Order of Protection, Full Stay Away Order against Suspect in effect issued by Judge Alexander of First District Court. Docket number is unknown at this time.

Probation Check Negative and Pistol License Check Negative.

RMP 808

SUPERVISOR APPROVAL

Supplement Number: 001

Reviewed By: 8842 - Landman, Matthew J

Reviewed On: 3/12/2019 5:10:40 AM



eJusticeNY INTEGRATED JUSTICE PORTAL

Michael Mazzara / NY0290020

People » Criminal History » Criminal Repository Search [\[+\] Feedback](#)

Criminal Repository

[PRINT](#) [DONE](#) [BACK](#)

Repository Inquiry

To: mazzaram1 For: Michael Mazzara Case No:2019cr317136 NYSID Number - 13895813Z - CRI

New York State Division of Criminal Justice Services
Alfred E. Smith Building, 80 South Swan St.
Albany, New York 12210. Tel:1-800-262-DCJS

Michael C.Green, Executive Deputy Commissioner of the NYS Division of Criminal Justice Services

[Identification](#) [Summary](#) [Criminal History](#) [Job/License](#) [Wanted](#) [Missing](#)

Attention - Important Information

* See Additional Information at the bottom of this response for more banners pertaining to the criminal history

Identification Information



Name:
BONNIE LABELLE
Date of Birth:
November 02, 1982
Place of Birth :

Cycle 1

Arrest Date May 09, 2017

Address:

1 2ND ST, WOODBURY, NY 11797

Sex:	Race:	Ethnicity:	Skin Tone:
Female	White	Not Hispanic	Light/Medium/Dark
Eye Color:	Hair Color:	Height:	Weight:
Brown	Brown	5' 03"	105

SSN:

NYSID#:	FBI#:	NCIC Classification#:
13895813Z	FH3T3CJW8	

III Status: Criminal record in NYS only

US Citizen: Unknown

Summary Information

Total Arrests:	Date of Earliest Arrest: May 09, 2017	Latest Prior Arrest Date: May 09, 2017
1		

Total Arrests:	1	Total Arraigned Arrests:	1	Total Open Cases:	0	Cycles (max 5)	
Felony:	0	Felony:	0	Felony:	0		
Violent Felony:	0	Violent Felony:	0	Violent Felony:	0		
Firearm:	0	Firearm:	0	Misdemeanor:	0		

Misdemeanor:	1	Misdemeanor:	1	Other:	0
Other:	0	Other:	0	Open ACD:	0
				Non Docketed Cases:	0

Total Convictions:	1	Cycles (max 5)	Warrant Information:	Cycles (max 5)	DOC Classification:	Cycles (max 5)
Felony:	0		Failure to Appear Counts:	0	Escape Charges:	0
Violent Felony:	0		Total Open:	0	Sex Offender Convictions:	0
Firearm:	0		Active NYC:	0	Probation Revoc:	0
Misdemeanor:	0					
Other:	1	1				
YO Adjud.:	0					

Note: Summary Information may not reflect official actions. DCJS strongly urges the recipient to review the enclosed criminal history record information.

◆ NYS Criminal History Information ★

Cycle 1

Arrest/Charge Information

Arrest Date: May 09, 2017 08:50 am (08:50:00)

Name: BONNIE LABELLA
 Date of Birth: November 02, 1982
 Country of Citizenship: USA
 Sex: Female
 Race: White
 Ethnicity: Not Hispanic
 Height: 5' 03"
 Weight: 105
 Age at time of crime/arrest: 34
 Address: 1 2ND ST, WOODBURY, NY 11797
 Local Person Id: 729652
 Place of Arrest: Town of Huntington, Suffolk County, NY
 Arrest Type: Crime In Progress
 Date of Crime: May 09, 2017
 Place of Crime: Town of Huntington, Suffolk County, NY
 Criminal Justice Tracking No.: 68134505L
 Arresting Agency: Suffolk County Police Department- Headquarters
 Arresting Officer ID: SPD40056
 Local Person Id: 729652
 Incident Number: 170266459
 Arrest Number: 20170178933
 Arraignment: Suffolk County 1st District Court
 Arrest Charges:

-- Operating Motor Vehicle Impaired By Drugs-1st Offense
 VTL 1192 Sub 04 Class U Misdemeanor Degree 0 NCIC 5403

Court Case Information

--Court: Suffolk County 1st District Court Case Number: 2017SU018709

May 10, 2017

Initial Report Of Docket Number

May 10, 2017

Arraigned

-- Operating Motor Vehicle Impaired By Drugs-1st Offense

VTL 1192 Sub 04 Class U Misdemeanor NCIC 5403

-- Driving While Ability Impaired By The Consumption of Alcohol

VTL 1192 Sub 01 Infraction NCIC 5404

March 21, 2018

Convicted Upon Plea Of Guilty - Conviction Date: March 21, 2018

-- Driving While Ability Impaired By The Consumption of Alcohol

VTL 1192 Sub 01 Infraction NCIC 5404

Sentenced to: Conditional discharge Alcohol Abuse Program Fine Amount: \$500 Status at the time of sentencing: Adjourned for Payment License Suspended 90 Day(s)

Sentence Date: March 21, 2018

Interim release Status: Released on own recognizance (ROR)

◆ **Other History Related Information** ▲

There is no Other History Related Information associated with this history.

◆ **Job/License Information** ▲

There is no Job/License Information associated with this history.

◆ **Wanted Information** ▲

There is no NYS Wanted Information associated with this history.

◆ **Missing Person Information** ▲

There is no NYS Missing Information associated with this history.

◆ **Additional Information** ▲

Sentencing - Where an individual is sentenced June 1, 1981 or later on more than one charge within a docket, the sentence may be considered to be concurrent unless identified as consecutive.

Caution: Identification not based on fingerprint comparison. This record was produced as the result of an inquiry.

According to our files, this individual does not appear to have History in III. However this does not preclude the possibility that the FBI does have a record. If you desire this information, please submit a request directly to the FBI.

WARNING: Release of any of the information presented in this computerized Case History to unauthorized individuals or agencies is prohibited by federal law TITLE 42 USC 3789g(b). This report is to be used for this one specific purpose as described in the Use and Dissemination Agreement your agency has on file with DCJS. Destroy after use and request an updated rap sheet for subsequent needs. All information presented herein is as complete as the data furnished to DCJS.

DONE **BACK**

CFS Number: 190142024

NASSAU COUNTY PD

Calls for Service

Call for Service Information

CFS Number	190142024	Coordinate Y	20471850
Agency	NASSAU COUNTY PD	Complainant	AT&T MOBILITY
Received Date/Time	3/12/2019 3:34:30 AM	Address	3601 HEMPSTEAD TRNPK ; SE LEVITTOWN
Dispatched Date/Time	3/12/2019 3:35:12 AM		
Arrived Date/Time		CSZ	
Cleared Date/Time	3/12/2019 4:56:34 AM	Phone	516-359-2317
CFS Date/Time	3/12/2019 4:56:34 AM	Call Type	
Dispatcher	6237C - Robertson, Michelle	Reported Offense	
Source	AniAli	Verified Offense	DOMDIST - Domestic disturbance
Address	3742 WINDSOR DR	Disposition	RPT - REPORT PREPARED - INCLUDE NUMBER IN REMARKS
CSZ	Bethpage, NY		
Location Name			
Jurisdiction		Priority	1 - 1
Grid		Classification	
Sector	808	Vehicle	
Map		Vehicle License	
Beat Name		Tow Company	
Coordinate X	112371224	Case	2019CR317136

Officers

Officers

Notes

CELL SITE

COMPL STATES THERE IS A STAY AWAY ORDER

SUBJ IS IFO LOCATION

** LOI search completed at 03/12/19 03:34:31

** Recommended unit 808C for requirement 2PATS 1P-1B (1.5 mi)

** Recommended unit 814A for requirement 2PATS 1P-1B (1.1 mi)

COMPL IS BONNIE...SUBJ IS JIMMY

CFS Number: 190142024

NASSAU COUNTY PD

SUBJ KEEPS BANGING ON FRONT DOOR

SUB JUST PULLED AWAY...WHITE HYUNDAI ELANTRA HTL 8755

SUBJ JUST RELEASED FROM JAIL 1 WEEK AGO FROM THE STAY AWAY ORDER

809 REQ ASSIGNMENT

809 REQ CALL

814 81

814 81

814 NO FURTHER

814 NO FURTHER

** Case number C219CR317136 has been assigned to event 190142024

** >>>> on terminal: \$808C

Message Header

Type: VehFelonyEntry_NYS
From: NY0290020 - Nassau County Police Department 2nd Precinct
User: tiernoa
Received: 03/12/2019 03:01 PM
Subject: Vehicle Felony Entry VIN=KMHJF24M0WU701467, LIC=HTY8754, LIS=NY,
OCA=LNAB1440

Identifying Details

Message Key (MKE): FELONY VEHICLE, VEHICLE USED IN THE COMMISSION OF
A CRIME
Originating Agency NY0290020 - NASSAU COUNTY POLICE DEPARTMENT 2ND
(ORI): PRECINCT
516-573-6232
ORI Case Number
(OCA): LNAB1440
Linking Agency (LKI):
LKI Case Number
(LKA):
Notify Originator of All Hits: NO

Vehicle Details

Owner Number (OAN):
Vehicle ID (VIN): KMHJF24M0WU701467
Plate (LIC): HTY8754
State (LIS): NY - NEW YORK
Type (LIT): PC - REGULAR PASSENGER AUTOMOBILE PLATES
Expires (LIY): 2019
Year (VYR): 1998
Make (VMA): HYUN - HYUNDAI
Model (VMO): ELN - ELANTRA
Style (VST): 4D - SEDAN, 4-DOOR, AUTOMOBILE(2)
Color (VCO): WHI

Incident

Date and Time of 03/12/2019 - 03:30

Theft:

Location of Theft:

CTV Code: 3052 - OYSTER
BAY

Car Jack: NO

Keys: YES

Miscellaneous (MIS):

CASE 2019CR317136 VEHICLE IS NOT STOLEN VEH USED IN COMMISSION OF
CRIME REG OWNER IS WANTED BY NASSAU COUNTY PD 2ND PCT DETECTIVES
REG OWN JAMES M CIPLEY DOB 091478 IS WANTED BY DET MAZZARA 5165736253

Other

Destinations: AP30, NY0290000 (LNAS), NY0290001 (LNQA), NY0290002 (LNNC),
NY0290090 (LNAU), NY0290020 (LNAB)

Transaction ID: 39ae723f-44f9-11e9-b27d-202020201012



NASSAU COUNTY POLICE DEPARTMENT

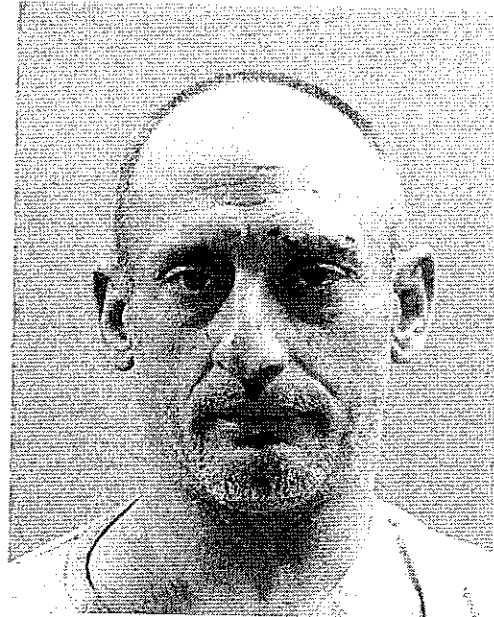


MUGSHOT

LAST NAME: CIPLEY
FIRST NAME: JAMES
PHOTO #: 20345472
IDB #: 0383784
ARREST #: 219AR0501010
NYSID #:
ARREST DATE: 02-06-2019
P.L. CHARGE 1:
P.L. DESC.:
P.L. CHARGE 2:
P.L. DESC.:
DATE OF BIRTH: 09-14-1978
AGE AT OFFENSE: 40

PHYSICAL DESCRIPTION

RACE: WHITE
SEX: MALE
HEIGHT:
WEIGHT: 175
HAIR TYPE:
HAIR COLOR: BROWN
HAIR STYLE:
EYE COLOR: BLUE
GLASSES:
FACIAL HAIR:
SMT:
SMT LOCATION:
SKIN TONE: LIGHT
SKIN COMPLEXION:



MISC. INFORMATION

PCT OF ARREST:
SEX OFF RISK LEVEL:
GANG MEMBER:
GANG NAME:
DATE OF BOOKING: 02-07-2019
DRIV LIC #:
SOCIAL SECURITY #: 082626519
BOOKING OFFICER:
MISC #2:
MISC #3:
AKA/NICKNAME:

CONFIDENTIAL: FOR LAW ENFORCEMENT USE ONLY



NASSAU COUNTY POLICE DEPARTMENT

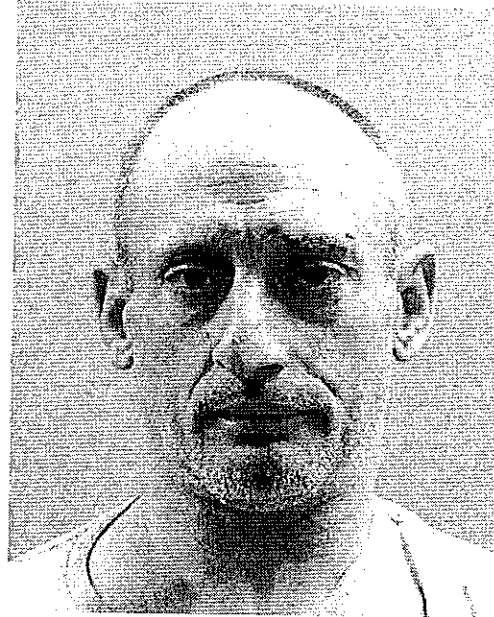


MUGSHOT

LAST NAME: CIPLEY
FIRST NAME: JAMES
PHOTO#: 20345472
IDB#: 0383784
ARREST #: 219AR0501010
NYSID #:
ARREST DATE: 02-06-2019
P.L. CHARGE 1:
P.L. DESC.:
P.L. CHARGE 2:
P.L. DESC.:
DATE OF BIRTH: 09-14-1978
AGE AT OFFENSE: 40

PHYSICAL DESCRIPTION

RACE: WHITE
SEX: MALE
HEIGHT:
WEIGHT: 175
HAIR TYPE:
HAIR COLOR: BROWN
HAIR STYLE:
EYE COLOR: BLUE
GLASSES:
FACIAL HAIR:
SMT:
SMT LOCATION:
SKIN TONE: LIGHT
SKIN COMPLEXION:



MISC. INFORMATION

PCT OF ARREST:
SEX OFF RISK LEVEL:
GANG MEMBER:
GANG NAME:
DATE OF BOOKING: 02-07-2019
DRIV LIC #:
SOCIAL SECURITY #: 082626519
BOOKING OFFICER:
MISC #2:
MISC #3:
AKA/NICKNAME:

CONFIDENTIAL: FOR LAW ENFORCEMENT USE ONLY

Nassau County**Police Department**LAURA CURRAN
COUNTY EXECUTIVE1490 Franklin Avenue
Mineola, New York 11501
(516) 573-8800PATRICK RYDER
COMMISSIONER

March 12, 2019

To: NYS Police Trooper Caster Shield 2032 / Richmond County Criminal Court
26 Central Ave, Staten Island, NY 10301
Tel. (718) 675-8700

From: FROM: DETECTIVE MAZZARA, 2ND SQUAD, NASSAU COUNTY POLICE
DEPARTMENT

SUBJECT: REQUEST INMATE HOLD UPON RELEASE – James Ciple, D.O.B.
09/14/1978, NYSID # 08595157N

1. DEFENDANT **James Ciple** IS WANTED BY THE NASSAU COUNTY POLICE DEPARTMENT 2ND SQUAD FOR AN ACTIVE DOMESTIC CRIMINAL CONTEMPT 1ST CASE # 2019CR317136. I REQUEST NOTIFICATION OF HIS RELEASE TO MYSELF OR ANY MEMBER OF THE 2ND SQUAD AT (516) 573-6253. WE WILL RESPOND AND TAKE CUSTODY. THANK YOU.

MICHAEL MAZZARA

DETECTIVE 2ND SQUAD
SHIELD 1273

Message Header

Dlt Marzano

Type: VehFelonyEntry_NYS
From: NY0290020 - Nassau County Police Department 2nd Precinct
User: tiernoa
Received: 03/12/2019 03:01 PM
Subject: Vehicle Felony Entry VIN=KMHJF24M0WU701467

Identifying Details

Message Key (MKE): FELONY VEHICLE, VEHICLE USED IN THE COMMISSION OF
A CRIME
Originating Agency NY0290020 - NASSAU COUNTY POLICE DEPARTMENT 2ND
(ORI): PRECINCT
516-573-6232
ORI Case Number LNAB1440
(OCA):
Linking Agency (LKI):
LKI Case Number
(LKA):
Notify Originator of All Hits: NO

Vehicle Details

Owner Number (OAN):
Vehicle ID (VIN): KMHJF24M0WU701467
Plate (LIC): HTY8754
State (LIS): NY - NEW YORK
Type (LIT): PC - REGULAR PASSENGER AUTOMOBILE PLATES
Expires (LIY): 2019
Year (VYR): 1998
Make (VMA): HYUN - HYUNDAI
Model (VMO): ELN - ELANTRA
Style (VST): 4D - SEDAN, 4-DOOR, AUTOMOBILE(2)
Color (VCO): WHI

Incident

Date and Time of Theft: 03/12/2019 - 03:30

Location of Theft:

CTV Code: 3052 - OYSTER
BAY

Car Jack: NO

Keys: YES

Miscellaneous (MIS):

CASE 2019CR317136 VEHICLE IS NOT STOLEN VEH USED IN COMMISSION OF
CRIME REG OWNER IS WANTED BY NASSAU COUNTY PD 2ND PCT DETECTIVES
REG OWN JAMES M CIPLEY DOB 091478 IS WANTED BY DET MAZZARA 5165736253

Other

Destinations: AP30, NY0290000 (LNAS), NY0290001 (LNQA), NY0290002 (LNNC),
NY0290090 (LNAU), NY0290020 (LNAB)

Transaction ID: 39ae723f-44f9-11e9-b27d-202020201012



NYPD PETS PROPERTY and EVIDENCE
TRACKING SYSTEM
Property Clerk Invoice
PD 521-141 (Rev. 11/09)



Invoice No. **5000156181**

Invoicing Command
121ST PCT.

Invoice Status
OPEN

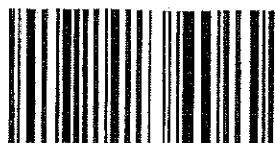
Invoice Date
03/12/2019

Property Type
GENERAL PROPERTY

Property Category
SAFEKEEPING

Officers	Rank	Name	Tax No.	Comment	
Invoicing			2032	NYSP	OCME, EU No.
Arresting			1998	OTHER	OCME, FB No.
Investigating					Police Lab Evid. Ctr. No.
Det Squad Supervisor					Det Sqd. Case No. N/A
CSU/ECT Processing					CSU/ECT Run No. N/A

Item	Total QTY	Article(s)	PETS No.	Pkg. QTY	Disposition
1	1	CELL PHONE COLOR: BLACK MAKE: MOTOROLA MODEL: XT1607 IMEI #: 354140070660580 SCREEN CRACKED PRIOR TO POLICE CONTACT	1203767964	1	
2	1	CELL PHONE COLOR: WHITE MAKE: ANS MODEL: L50 IMEI #: 99001220731410	1203767964	1	
3	1	CELL PHONE COLOR: MULTICOLORED MAKE: APPLE MODEL: IPHONE IMEI #: 355375082123875	1203767964	1	
4	1	BATTERY COLOR: BLACK MAKE: MOTOROLA MODEL: GK40	1203767964	1	
5	1	BATTERY COLOR: BLACK MAKE: ANS MODEL: MH62408	1203767964	1	
6	1	BATTERY COLOR: COPPER MAKE: POWER BANK PORTABLE CHARGER	1203767964	1	
7	1	KEYS COLOR: COPPER 1 KEY ON KEY CHAIN	1203767964	1	
8	1	OTHER VEHICLE ACCESSORY COLOR: YELLOW NYS VEHICLE REGISTRATION DOCUMENT FOR	1203767964	1	



Invoice No. **5000156181**

Prisoner / Finder / Owner Copy

Printed: 03/13/2019 00:12

PCD Storage No. --

Page No. 1 of 4



NYPD PETS PROPERTY and EVIDENCE
TRACKING SYSTEM
Property Clerk Invoice
PD 521-141 (Rev. 11/09)



Invoice No. **5000156181**

Item	Total QTY	Article(s)	PETS No.	Pkg. QTY	Disposition
		HTY8754			

REMARKS:
963866 03/12/2019 23:17 : THE ABOVE IS A COMPLETE LIST OF PROPERTY BEING VOUCHERED FOR SAFEKEEPING AS AGREED TO BY THE OWNER.

Date Of Incident	Penal Code/Description	Crime Classification	Related To	Receipt
03/12/2019	215.51/CRIMINAL CONTEMPT 1		N/A	ACCEPTED

Prisoner(s) Name	D.O.B	Age	Address	Arrest No./Summons No.	NYSID No.
1 CIPLEY, JAMES	09/14/1978	40	134 MILTON AVE, LEVITTOWN, NY- 11756	S19602106	

Complaint No. N/A
Related Comp No.(s) N/A
Aided/Accident No.(s) N/A
Related Invoice(s) N/A

Approvals	Rank	Name	Tax No.	Command	Date	Time
Entered By			963866	121ST PRECINCT	03/12/2019	22:29
Invoicing Officer			2032	NYSP	03/13/2019	00:08

Approved By 947366 121ST PRECINCT 03/13/2019 00:11



Invoice No. **5000156181**

Prisoner / Finder / Owner Copy

Printed: 03/13/2019 00:12

PCD Storage No. --

Page No. 2 of 4



Nassau County Police Department
PROPERTY RECEIPT

Arrest Number: 2019AR502709 Case Folder Number: 2019CR317136
Cipley, James

PROPERTY RECEIPT DEFENDANT

Date/Time Taken: 03/13/2019 @ 2040

Name: Cipley, James

Address

Home: 134 MILTON AVE LEVITTOWN, NY 11756

PROPERTY INFORMATION

Property Type	Quantity	Description
Personal Effects / Identification (Miscellaneous)	1	SC License
Personal Effects / Paperwork (Miscellaneous)	1	assorted papers

PROPERTY TAKEN

Officer Taking Property:

Rank: DET

Name: Mazzara, Michael P.

Serial Number: 7976

Command: 2SQ

Certified By Defendant:

Defendant Signature

Officer Taking Property:

Officer Signature

PROPERTY RETURNED

Property Returned to Defendant:

Defendant Signature

Date/Time:

Officer Returning Property:

Officer Signature

Repository Inquiry

To: mazzaram1 For: Michael Mazzara Case No:2019cr317136 NYSID Number - 08595157N - ARR

New York State Division of Criminal Justice Services

Alfred E. Smith Building, 80 South Swan St.

Albany, New York 12210. Tel:1-800-262-DCJS

Michael C.Green, Executive Deputy Commissioner of the NYS Division of Criminal Justice Services

Identification Summary Criminal History Job/License Wanted Missing

● Attention - Important Information ⬆

* See **Additional Information** at the bottom of this response for more banners pertaining to the criminal history

Violent Felony offense(s) on file

DNA PROFILE IS ON FILE IN THE DNA DATABANK If more information is required call DCJS Office of Forensic Services at 1-800-262-3257

● Identification Information ⬆



Name:

JAMES M CIPLEY JAMES CIPLEY
JIM CIPLEY

Date of Birth:

September 14, 1978

Place of Birth :

New York USA Unknown

Cycle 18

Arrest Date March 13, 2019

Address:

134 MILTON AVE, LEVITTOWN, NY 11756

134 MILTON AVE, LEVITTOWN, NY 11756

134 MILTON AVE, LEVITTOWN, NY

134 MILTON AVENU, LEVITOWN, NY

134 MILTON AVE , LEVITTOWN, NY

134 MILTON AV, LEVITTOWN, NY

Sex:	Race:	Ethnicity:	Skin Tone:
Male	White	Not Hispanic	Light
Eye Color:	Hair Color:	Height:	Weight:
Blue	Brown	5' 10"	185

SSN:

082-62-6519 082-62-6919

NYSID#: FBI#: Probation Client ID#: NCIC Classification#: 08595157N 566097EB0 1367011 PIPPOPO19POPOPI2111

III Status: Criminal record in NYS only

US Citizen: Unknown

Summary Information

Total Arrests: 18 Date of Earliest Arrest: May 04, 1997 Latest Prior Arrest Date: March 12, 2019

Total Arrests:	18	Total Arraigned Arrests:	18	Total Open Cases:	4	Cycles (max 5)
Felony:	7	Felony:	6	Felony:	3	18,17,16
Violent Felony:	2	Violent Felony:	2	Violent Felony:	0	
Firearm:	1	Firearm:	1	Misdemeanor:	1	15
Misdemeanor:	11	Misdemeanor:	11	Other:	0	
Other:	0	Other:	0	Open ACD:	0	
				Non Docketed Cases:	0	

Total Convictions:	13	Cycles (max 5)
Felony:	2	7,3
Violent Felony:	1	3
Firearm:	0	
Misdemeanor:	9	14,13,12,11,9
Other:	2	10,1
YO Adjud.:	0	

Warrant Information:	Cycles (max 5)
Failure to Appear Counts:	1 3
Total Open:	0
Active NYC:	0

DOC Classification:	Cycles (max 5)
Escape Charges:	1 17
Sex Offender Convictions:	0
Probation Revoc:	1 3
Parole Revoc:	0

Note: Summary Information may not reflect official actions. DCJS strongly urges the recipient to review the enclosed criminal history record information.

NYS Criminal History Information

↓ Cycle 18

Arrest/Charge Information

Arrest Date: March 12, 2019 08:00 pm (20:00:00)

Name: JAMES M CIPLEY
 Date of Birth: September 14, 1978
 Sex: Male
 Race: White
 Ethnicity: Not Hispanic
 Height: 5' 10"

Weight: 185
Age at time of crime/arrest: 40
Address: 134 MILTON AVE, LEVITTOWN, NY 11756
Fax Number: 11660
Place of Arrest: NYCPD 121
Arrest Type: Unknown
Date of Crime: March 12, 2019
Place of Crime: Richmond County, NY
Criminal Justice Tracking No.: 68943410Y
Arresting Agency: NYCPD PCT 121
Arresting Officer ID: 1998
Arrest Number: S19602106
Arraignment: Richmond County Criminal Court
Arrest Charges:

- Criminal Contempt-1st Degree: Violate Order of Protection
PL 215.51 Sub B Class E Felony Degree 1 NCIC 5016
- Moved From Lane Unsafely
VTL 1128 Sub 0A Infraction Degree 0 NCIC 5499
- Operate Moving Motor Vehicle While Using Portable Electronic Device
VTL 1225-D Sub 01 Infraction Degree 0 NCIC 5499

Court Case Information

--Court: Richmond County Criminal Court Case Number: CR-001660-19RI

March 13, 2019

Initial Report Of Docket Number

✦ Cycle 17 ✦

Domestic Incident Report Filed

Arrest/Charge Information

Arrest Date: February 06, 2019 12:00 am (00:00:00)

Name: JAMES CIPLEY
Date of Birth: September 14, 1978
Country of Citizenship: USA
Sex: Male
Race: White
Ethnicity: Not Hispanic
Height: 5' 10"
Weight: 175
SSN: 082-62-6519
Age at time of crime/arrest: 40

Address: 134 MILTON AVE, LEVITTOWN, NY 11756
Local Person Id: 011000383784
Place of Arrest: Town of Hempstead, Nassau County, NY
Arrest Type: Crime In Progress
Date of Crime: February 06, 2019
Place of Crime: Town of Hempstead, Nassau County, NY
Criminal Justice Tracking No.: 68906329Y
Arresting Agency: Nassau County Police Department- Communication Bureau
Arresting Officer ID: 8441
Local Person Id: 011000383784
Arrest Number: 219AR0501010
Arraignment: Nassau County 1st District Court

Arrest Charges:

- Criminal Possession Controlled Substance -5th:Cocaine 500 Milligrams
PL 220.06 Sub 05 Class D Felony Degree 5 NCIC 3532
- Escape-3rd Degree
PL 205.05 Class A Misdemeanor Degree 3 NCIC 4901
- Resisting Arrest
PL 205.30 Class A Misdemeanor Degree 0 NCIC 4801
- Criminal Contempt-2nd:Disobey Court
PL 215.50 Sub 03 Class A Misdemeanor Degree 2 NCIC 5005

Court Case Information

--Court: Nassau County 1st District Court Case Number: CR-004215-19NA

February 07, 2019

Initial Report Of Docket Number

February 07, 2019

Arraigned

- Criminal Possession Controlled Substance -5th:Cocaine 500 Milligrams
PL 220.06 Sub 05 Class D Felony NCIC 3532
- Criminal Possession Controlled Substance- 7th Degree
PL 220.03 Class A Misdemeanor NCIC 3599
- Escape-3rd Degree
PL 205.05 Class A Misdemeanor NCIC 4901
- Resisting Arrest
PL 205.30 Class A Misdemeanor NCIC 4801

-- Criminal Contempt-2nd:Disobey Court

PL 215.50 Sub 03 Class A Misdemeanor NCIC 5005

♣ Cycle 16 ♠
Domestic Incident Report Filed

Arrest/Charge Information

Arrest Date: January 05, 2019 12:00 am (00:00:00)

Name: JAMES CIPLEY
Date of Birth: September 14, 1978
Country of Citizenship: USA
Sex: Male
Race: White
Ethnicity: Not Hispanic
Height: 5' 10"
Weight: 175
SSN: 082-62-6519
Age at time of crime/arrest: 40
Address: 134 MILTON AVE, LEVITTOWN, NY 11756
Local Person Id: 011000383784
Place of Arrest: Town of Hempstead, Nassau County, NY
Arrest Type: Complaint
Date of Crime: January 04, 2019
Place of Crime: Town of Oyster Bay, Nassau County, NY
Criminal Justice Tracking No.: 68870527P
Arresting Agency: Nassau County Police Department- Communication Bureau
Arresting Officer ID: 9465
Local Person Id: 011000383784
Arrest Number: 219AR0500075
Arraignment: Nassau County 1st District Court
Arrest Charges:

-- Robbery-3rd Degree

PL 160.05 Class D Felony Degree 3 NCIC 1299

Court Case Information

--Court: Nassau County 1st District Court Case Number: CR-000485-19NA

January 06, 2019

Initial Report Of Docket Number

January 06, 2019

Arraigned

-- Robbery-3rd Degree

PL 160.05 Counts: 2 Class D Felony NCIC 1299

-- Unlawful Imprisonment-2nd Degree

PL 135.05 Class A Misdemeanor NCIC 1008

-- Criminal Obstruction Of Breathing Or Blood Circulation -Apply Pressure

PL 121.11 Sub A Class A Misdemeanor NCIC 1399

-- Petit Larceny

PL 155.25 Counts: 2 Class A Misdemeanor NCIC 2399

↓ Cycle 15 ↑

Arrest/Charge Information

Arrest Date: November 02, 2018 12:00 am (00:00:00)

Name: JAMES M CIPLEY

Date of Birth: September 14, 1978

Country of Citizenship: USA

Sex: Male

Race: White

Ethnicity: Not Hispanic

Height: 5' 10"

Weight: 200

SSN: 082-62-6519

Age at time of crime/arrest: 40

Address: 134 MILTON AVE, LEVITTOWN, NY 11756

Local Person Id: 011000383784

Place of Arrest: Town of Hempstead, Nassau County, NY

Date of Crime: October 26, 2018

Place of Crime: Town of Hempstead, Nassau County, NY

Criminal Justice Tracking No.: 68803568Z

Arresting Agency: Nassau County Police Department- Communication Bureau

Arresting Officer ID: 8789

Local Person Id: 011000383784

Arrest Number: 218AR0016721

Arraignment: Nassau County 1st District Court

Arrest Charges:

-- Criminal Contempt-2nd:Disobey Court

PL 215.50 Sub 06 Counts: 3 Class A Misdemeanor Degree 2 NCIC 5005

Court Case Information

--Court: Nassau County 1st District Court **Case Number:** CR-029537-18NA

November 03, 2018

Initial Report Of Docket Number

November 03, 2018

Arraigned

-- Criminal Contempt-2nd:Disobey Court

PL 215.50 Sub 06 Counts: 3 Class A Misdemeanor NCIC 5005

✚ Cycle 14 ✚

Domestic Incident Report Filed

Arrest/Charge Information

Arrest Date: May 24, 2009 12:00 am (00:00:00)

Name: JAMES M CIPLEY
Date of Birth: September 14, 1978
Sex: Male
Race: White
SSN: 082-62-6519
Age at time of crime/arrest: 30
Address: 134 MILTON AVE, LEVITTOWN, NY
Place of Arrest: Town of Hempstead, Nassau County, NY
Date of Crime: May 24, 2009
Place of Crime: Town of Hempstead, Nassau County, NY
Criminal Justice Tracking No.: 63590967J
Arresting Agency: Nassau County Police Department- Communication Bureau
Arresting Officer ID: 8212
Arrest Number: 00383784

Arrest Charges:

-- Assault 3rd Degree: With Intent To Cause Physical Injury

PL 120.00 Sub 01 Class A Misdemeanor Degree 3 NCIC 1399

Court Case Information

--**Court:** Nassau County 1st District Court **Case Number:** 2009NA013180

May 25, 2009

Initial Report Of Docket Number

May 25, 2009

Arraigned

-- Assault 3rd Degree: With Intent To Cause Physical Injury

PL 120.00 Sub 01 Class A Misdemeanor NCIC 1399

-- Criminal Mischief:Intent To Damage Property

PL 145.00 Sub 01 Counts: 2 Class A Misdemeanor NCIC 2999

July 13, 2009

Convicted Upon Plea Of Guilty - Conviction Date: July 13, 2009

-- Assault 3rd Degree: With Intent To Cause Physical Injury
PL 120.00 Sub 01 Class A Misdemeanor NCIC 1399

Sentenced to: Conditional discharge
Sentence Date: September 16, 2009

-- Criminal Mischief: Intent To Damage Property
PL 145.00 Sub 01 Counts: 2 Class A Misdemeanor NCIC 2999

Sentenced to: Conditional discharge
Sentence Date: September 16, 2009

Interim release Status: Posted Bail

✚ Cycle 13 ✚

Arrest/Charge Information

Arrest Date: February 08, 2007 04:05 pm (16:05:00)

Name: JAMES M CIPLEY
Date of Birth: September 14, 1978
Sex: Male
Race: White
Age at time of crime/arrest: 28
Address: 134 MILTON AVENU, LEVITOWN, NY
Fax Number: Q7890
Place of Arrest: NYCPD 104
Arrest Type: Unknown
Date of Crime: February 08, 2007
Place of Crime: Queens County, NY
Criminal Justice Tracking No.: 58778850J
Arresting Agency: NYCPD PCT 104
Arresting Officer ID: 932910
Arrest Number: Q07608164

Arrest Charges:

-- Criminal Possession Controlled Substance- 7th Degree
PL 220.03 Class A Misdemeanor Degree 7 NCIC 3512

-- Unsafe Turn Or Failure To Give Appropriate Signal
VTL 1163 Sub 0A Infraction Degree 0 NCIC 5499

Court Case Information

--Court: Queens County Criminal Court Case Number: 2007QN007975

February 10, 2007

Initial Report Of Docket Number

February 10, 2007

Arraigned

-- Criminal Possession Controlled Substance- 7th Degree

PL 220.03 Class A Misdemeanor NCIC 3512

February 10, 2007

Convicted Upon Plea Of Guilty - Conviction Date: February 10, 2007

-- Criminal Possession Controlled Substance- 7th Degree

PL 220.03 Class A Misdemeanor NCIC 3512

Sentenced to: Term: 5 Day(s) Concurrent License Suspended 6 Month(s)

Sentence Date: February 10, 2007

February 10, 2007

Not Arraigned

-- Unsafe Turn Or Failure To Give Appropriate Signal

VTL 1163 Sub 0A Infraction NCIC 5499

Interim release Status: Released on own recognizance (ROR)

♣ Cycle 12 ♣
Violent Felony Offense

Arrest/Charge Information

Arrest Date: July 12, 2006 12:00 am (00:00:00)

Name:	JAMES M CIPLEY
Date of Birth:	September 14, 1978
Sex:	Male
Race:	White
SSN:	082-62-6519
Age at time of crime/arrest:	27
Address:	134 MILTON AVE, LEVITTOWN, NY
Place of Arrest:	Town of Hempstead, Nassau County, NY
Arrest Type:	Other
Date of Crime:	July 11, 2006
Place of Crime:	Town of Oyster Bay, Nassau County, NY
Criminal Justice Tracking No.:	58168813R

Arresting Agency: Nassau County Police Department- Communication Bureau

Arresting Officer ID: 8199

Arrest Number: 00383784

Arrest Charges:

-- Burglary 2nd Degree: Illegal Entry- Dwelling

PL 140.25 Sub 02 Class C Felony Degree 2 NCIC 2299

Court Case Information

--Court: Nassau County 1st District Court Case Number: 2006NA016880

July 13, 2006

Initial Report Of Docket Number

July 13, 2006

Arraigned

-- Burglary 2nd Degree: Illegal Entry- Dwelling

PL 140.25 Sub 02 Class C Felony NCIC 2299

October 03, 2006

Transferred To Superior Court

-- Burglary 2nd Degree: Illegal Entry- Dwelling

PL 140.25 Sub 02 Class C Felony NCIC 2299

--Court: Nassau County Court Case Number: 02202N-2006

October 03, 2006

Initial Report Of Docket Number

October 03, 2006

Arraigned

-- Criminal Trespass-2nd Degree

PL 140.15 Class A Misdemeanor NCIC 5707

October 03, 2006

Convicted Upon Plea Of Guilty - Conviction Date: October 03, 2006

-- Criminal Trespass-2nd Degree

PL 140.15 Class A Misdemeanor NCIC 5707

Sentenced to: Order of Protection Term: Time Served Concurrent

Sentence Date: October 24, 2006

October 24, 2006

Not Arraigned

-- Burglary 2nd Degree: Illegal Entry- Dwelling

PL 140.25 Sub 02 Class C Felony NCIC 2299

↓ Cycle 11 ↑

Arrest/Charge Information

Arrest Date: September 15, 2004 12:00 am (00:00:00)

Name: JAMES M CIPLEY
Date of Birth: September 14, 1978
Sex: Male
Race: White
SSN: 082-62-6519
Age at time of crime/arrest: 26
Address: 134 MILTON AVE, LEVITTOWN, NY
Place of Arrest: Town of Hempstead, Nassau County, NY
Arrest Type: Other
Date of Crime: September 15, 2004
Place of Crime: Town of Hempstead, Nassau County, NY
Criminal Justice Tracking No.: 57142152R
Arresting Agency: Nassau County Police Department- Communication Bureau
Arresting Officer ID: 6948
Arrest Number: 00383784

Arrest Charges:

- Criminal Possession Controlled Substance- 7th Degree
PL 220.03 Class A Misdemeanor Degree 7 NCIC 3599
- Petit Larceny
PL 155.25 Counts: 2 Class A Misdemeanor Degree 0 NCIC 2399

Court Case Information

--**Court:** Nassau County 1st District Court **Case Number:** 2004NA019155

September 16, 2004

Initial Report Of Docket Number

September 16, 2004

Arraigned

- Petit Larceny
PL 155.25 Class A Misdemeanor NCIC 2399

March 11, 2005

Dismissed Due To Conviction On Related Case

- Petit Larceny
PL 155.25 Class A Misdemeanor NCIC 2399

Associated Case Number(s): 2004NA019156

--Court: Nassau County 1st District Court **Case Number:** 2004NA019156

September 16, 2004

Initial Report Of Docket Number

September 16, 2004

Arraigned

-- Criminal Possession Controlled Substance- 7th Degree

PL 220.03 Class A Misdemeanor NCIC 3599

-- Petit Larceny

PL 155.25 Class A Misdemeanor NCIC 2399

January 04, 2005

Convicted Upon Plea Of Guilty - Conviction Date: January 04, 2005

-- Petit Larceny

PL 155.25 Class A Misdemeanor NCIC 2399

Sentenced to: Term: 9 Month(s) Concurrent

Sentence Date: March 11, 2005

-- Attempted Criminal Possession Controlled Substance- 7th Degree

PL 220.03 Class B Misdemeanor NCIC 3599

Reduced From:

-- Criminal Possession Controlled Substance- 7th Degree

PL 220.03 Class A Misdemeanor NCIC 3599

Sentenced to: Term: 90 Day(s) Concurrent

Sentence Date: March 11, 2005

Interim release Status: Remanded without bail

⬇ Cycle 10 ⬆

Arrest/Charge Information

Arrest Date: October 11, 2003 12:00 am (00:00:00)

Name: JAMES M CIPLEY

Date of Birth: September 14, 1978

Sex: Male

Race: White

SSN: 082-62-6519
Age at time of crime/arrest: 25
Address: 134 MILTON AVE, LEVITTOWN, NY
Place of Arrest: Town of Hempstead, Nassau County, NY
Arrest Type: Other
Date of Crime: October 11, 2003
Place of Crime: Town of Hempstead, Nassau County, NY
Criminal Justice Tracking No.: 56695764M
Arresting Agency: Nassau County Police Department- Communication Bureau
Arresting Officer ID: 7174
Arrest Number: 00383784
Arrest Charges:

-- Grand Larceny 4th Degree: Firearms/Rifles/Shotguns
PL 155.30 Sub 07 Class E Felony Degree 4 NCIC 2399

Court Case Information

--Court: Nassau County 1st District Court Case Number: 2003NA021673

October 12, 2003

Initial Report Of Docket Number

October 12, 2003

Arraigned

-- Grand Larceny 4th Degree: Firearms/Rifles/Shotguns
PL 155.30 Sub 07 Class E Felony NCIC 2399

-- Petit Larceny
PL 155.25 Class A Misdemeanor NCIC 2399

February 25, 2004

Convicted Upon Plea Of Guilty - Conviction Date: February 25, 2004

-- Disorderly Conduct: Create Hazardous or Physically Offensive Condition
PL 240.20 Sub 07 Violation NCIC 5311

Reduced From:

-- Petit Larceny
PL 155.25 Class A Misdemeanor NCIC 2399

Sentenced to: Conditional discharge

Sentence Date: February 25, 2004

February 25, 2004

Dismissed

-- Grand Larceny 4th Degree: Firearms/Rifles/Shotguns
PL 155.30 Sub 07 Class E Felony NCIC 2399

Interim release Status: Released on own recognizance (ROR)

↓ Cycle 9 ↑

Arrest/Charge Information

Arrest Date: May 15, 2003 12:00 am (00:00:00)

Name: JAMES M CIPLEY
Date of Birth: September 14, 1978
Sex: Male
Race: White
SSN: 082-62-6519
Age at time of crime/arrest: 24
Address: 134 MILTON AVE, LEVITTOWN, NY
Place of Arrest: Town of Hempstead, Nassau County, NY
Arrest Type: Other
Date of Crime: May 15, 2003
Place of Crime: Town of Hempstead, Nassau County, NY
Criminal Justice Tracking No.: 56500830Q
Arresting Agency: Nassau County Police Department- Communication Bureau
Arresting Officer ID: 7887
Arrest Number: 00383784

Arrest Charges:

-- Petit Larceny
PL 155.25 Class A Misdemeanor Degree 0 NCIC 2399

Court Case Information

--**Court:** Nassau County 1st District Court **Case Number:** 2003NA010699

May 30, 2003

Initial Report Of Docket Number

June 02, 2003

Arraigned

-- Petit Larceny
PL 155.25 Class A Misdemeanor NCIC 2399

May 18, 2004

Convicted Upon Plea Of Guilty - Conviction Date: May 18, 2004

-- Petit Larceny
PL 155.25 Class A Misdemeanor NCIC 2399

Sentenced to: Conditional discharge Restitution Term: Time Served Concurrent
Sentence Date: May 18, 2004

↓ Cycle 8 ↑

Arrest/Charge Information

Arrest Date: January 02, 2002 04:00 pm (16:00:00)

Name: JAMES M CIPLEY
Date of Birth: September 14, 1978
Sex: Male
Race: White
SSN: 082-62-6519
Age at time of crime/arrest: 23
Address: 134 MILTON AVE, LEVITTOWN, NY
Fax Number: IT25
Place of Arrest: Town of Hempstead, Nassau County, NY
Date of Crime: January 02, 2002
Place of Crime: Town of Hempstead, Nassau County, NY
Criminal Justice Tracking No.: 30093778N
Arresting Agency: NYSP Troop L Headquarters- East Farmingdale
Arresting Officer ID: 246
Arrest Number: 9068L13

Arrest Charges:

-- Criminal Possession Controlled Substance- 7th Degree
PL 220.03 Class A Misdemeanor Degree 7 NCIC 3599

Court Case Information

--**Court:** Nassau County 1st District Court **Case Number:** 2002NA003134

February 13, 2002

Initial Report Of Docket Number

February 13, 2002

Arraigned

-- Criminal Possession Controlled Substance- 7th Degree
PL 220.03 Class A Misdemeanor NCIC 3599

April 25, 2002

Dismissed Due To Conviction On Unrelated Case

-- Criminal Possession Controlled Substance- 7th Degree
PL 220.03 Class A Misdemeanor NCIC 3599

Associated Case Number(s): SCI-00588-2002

↓ Cycle 7 ↑

Arrest/Charge Information

Arrest Date: November 20, 2001 03:00 pm (15:00:00)

Name: JAMES M CIPLEY
Date of Birth: September 14, 1978
Sex: Male
Race: White
SSN: 082-62-6519
Age at time of crime/arrest: 22
Address: 134 MILTON AVE, LEVITTOWN, NY
Fax Number: NA15409
Place of Arrest: Town of Hempstead, Nassau County, NY
Arrest Type: Complaint
Date of Crime: February 02, 2001
Place of Crime: Town of Oyster Bay, Nassau County, NY
Criminal Justice Tracking No.: 30133516J
Arresting Agency: Nassau County Police Department- Communication Bureau
Arresting Officer ID: 7743
Arrest Number: 383784
Arrest Charges:
-- Grand Larceny-3rd:Property Value Exceeds \$3000
PL 155.35 Class D Felony Degree 3 NCIC 2399

Court Case Information

--Court: Nassau County 1st District Court Case Number: 2001NA027202

November 21, 2001

Initial Report Of Docket Number

November 21, 2001

Arraigned

-- Grand Larceny-3rd:Property Value Exceeds \$3000
PL 155.35 Class D Felony NCIC 2399

March 14, 2002

Transferred To Superior Court

-- Grand Larceny-3rd:Property Value Exceeds \$3000
PL 155.35 Class D Felony NCIC 2399

--Court: Nassau County Court Case Number: 00588N-2002

March 14, 2002

Initial Report Of Indictment Number

-- Grand Larceny-3rd:Property Value Exceeds \$3000
PL 155.35 Class D Felony NCIC 2399

-- Grand Larceny 4th :Value Property Greater Than \$1000
PL 155.30 Sub 01 Class E Felony NCIC 2399

March 14, 2002

Convicted Upon Plea Of Guilty - Conviction Date: March 14, 2002

-- Grand Larceny 4th :Value Property Greater Than \$1000
PL 155.30 Sub 01 Class E Felony NCIC 2399

In Full Satisfaction of:

-- Grand Larceny-3rd:Property Value Exceeds \$3000
PL 155.35 Class D Felony NCIC 2399

Sentenced to: Restitution Amount: Unspecified Term: 1 Year(s) Concurrent
Sentence Date: April 17, 2002

Interim release Status: Remanded without bail

✚ Cycle 6 ✚

Arrest/Charge Information

Arrest Date: March 10, 2001 10:55 pm (22:55:00)

Name: JAMES M CIPLEY
Date of Birth: September 14, 1978
Sex: Male
Race:

CANCELINVESTIGATION CARD
PD373-163 (Rev. 05-07)

1. THIS FORM MUST BE TYPED OR CLEARLY PRINTED
2. All captions must be completed.
3. If not applicable, mark caption "N/A".

Date Prepared
03/12/2019

INTEL USE ONLY	IDS No.
	Control No.

Last Name CIPLEY	First Name JAMES	M.I.	NYSID No. 08595157N
---------------------	---------------------	------	------------------------

Last Known Address (Street, Apt., City, State, Zip) 134 MILTON AVE, LEVITTOWN, NY 11756			
--------------------------------------------------------------------------------------------	--	--	--

Sex M	Race W	Date of Birth 09/14/1978	Social Security No. 082-62-6519	Height 510	Weight 175	Hair Color BROWN	Eye Color BLUE
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Aliases / Nicknames	Complaint No.	Pct.	Year	Case No./Cmd. 2019CR317136
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Sought As:	<input checked="" type="checkbox"/> Perpetrator - Probable Cause to Arrest <input type="checkbox"/> Suspect Only - No Probable Cause to Arrest <input type="checkbox"/> Witness	Precautions To Be Observed <input type="checkbox"/> Armed & Dangerous <input checked="" type="checkbox"/> Flight Risk	<input checked="" type="checkbox"/> Resists Arrest <input type="checkbox"/> Other (Specify Below)
------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------

Crime/Charge CRIMINAL CONTEMPT 1ST	Domestic Violence? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	P.L. Section 215.51(V)	<input type="checkbox"/> Misd. <input checked="" type="checkbox"/> Felony
---------------------------------------	-------------------------------------------------------------------------------------------	---------------------------	------------------------------------------------------------------------------

Query of "Want & Warrant" Systems Prior to Submission of This Investigation Card:			
<input type="checkbox"/> WNAM } Active Investigation Card <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Notified: _____ Cmd: _____		
<input type="checkbox"/> ADW } Active Warrant <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Notified: _____ Cmd: _____		
<input type="checkbox"/> CRIMS } Next Court Date: _____	Borough/Court: _____ Part: _____		

Additional Information / Characteristics / Peculiarities (Include any Active Known Investigation Cards or Warrants):

Specific Instructions for Apprehending Officers:
SOUGHT FOR ARREST FOR DOMESTIC INCIDENT

Command Phone No. 516-573-6253	Command Fax No.	Cell Phone or Pager No.
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Assigned Investigator: DET	Rank DET	Name (Print) MAZZARA	Tax No. 7976	Command 2SQ	Command Code
Reviewed/ Approved By:	Rank D/SG	Supervisor's Name (Print) SCALONE	Tax No. 7424	Signature <i>[Signature]</i>	

CANCELLATION					
Reason Cancelled:	Details of Apprehension (Include: Date, Time and Location of Arrest and/or Where the Subject Was Residing), or Indicate Why Investigation Card Was Discontinued (Non-Arrests)				
<input checked="" type="checkbox"/> Apprehended <input type="checkbox"/> Discontinued	03/13/19 @ 1650 - ARRESTED @ NYPD 102 120TH RT STATION ISLAND.				

Cancelled By:	Rank DET	Name (Print) MAZZARA	Tax No. 7976	Command 2SQ	Date Cancelled 03/13/19
Approved By:	Rank D/SG	Name (Print) SCALONE	Tax No. 7424	Command 2SQ	Date 03/13/19

FOR USE BY WANTED DESK ONLY					
Entered By:	Rank	Name (Print)	Tax No.	Date Entered	Time
Cancelled By:	Rank	Name (Print)	Tax No.	Date Entered	Time
Watch Analyst:	Rank	Name (Print)	Tax No.	Date Entered	Time

Message Header

Type: VehFelonyCancel_NYS
From: NY0290020 - Nassau County Police Department 2nd Precinct
User: mccannk6
Received: 03/12/2019 09:04 PM
Subject: Vehicle Felony Cancel VIN=KMHJF24M0WU701467, LIC=HTY8754, LIS=NY,
OCA=LNAB1440

Identifying Details

Message Key (MKE): FELONY VEHICLE, VEHICLE USED IN THE COMMISSION OF
A CRIME
Originating Agency NY0290020 - NASSAU COUNTY POLICE DEPARTMENT 2ND
(ORI): PRECINCT
516-573-6232
ORI Case Number LNAB1440
(OCA):
Linking Agency (LKI):
LKI Case Number
(LKA):
NIC Number (NIC): V281003207
Notify Originator of All Hits: NO

Vehicle Details

Owner Number (OAN):
Vehicle ID (VIN): KMHJF24M0WU701467
Plate (LIC): HTY8754
State (LIS): NY - NEW YORK
Type (LIT): PC - REGULAR PASSENGER AUTOMOBILE PLATES
Expires (LIY): 2019
Year (VYR): 1998
Make (VMA): HYUN - HYUNDAI
Model (VMO): ELN - ELANTRA
Style (VST): 4D - SEDAN, 4-DOOR, AUTOMOBILE(2)
Color (VCO): WHI

Incident

Date and Time of Theft: 03/12/2019 - 03:30

Location of Theft:

CTV Code: 3052 - OYSTER BAY

Car Jack: NO

Keys: YES

Miscellaneous (MIS):

CASE 2019CR317136 VEHICLE IS NOT STOLEN VEH USED IN COMMISSION OF
CRIME REG OWNER IS WANTED BY NASSAU COUNTY PD 2ND PCT DETECTIVES
REG OWN JAMES M CIPLEY DOB 091478 IS WANTED BY DET MAZZARA 5165736253

Located

Recovering Agency (RRI): NY0303400 - NYCPD

646-610-5000

RRI Case Number (RCA): HTY8754

Recovery Date (DOR): 03/12/2019

Location of Recovery: STREET

CTV Code:

Vehicle Condition:

Electronic Tracking: NO Arrest Made: NO Arson: NO Occupied: NO

Arrest Information:

Storage Information:

Locating Officer Information:

Voucher/Report Number:

Other

Destinations: NY0290020 (LNAB), NY0290009 (LNMO), NY0290002 (LNNC), NY0290000
(LNAB), NY0290020 (LNAB)

Additional Comments:

As per Det Mazzara 2nd pct det cancel alarm owner notified

Transaction ID: 05e7de2c-452c-11e9-8db4-202020202512

South Carolina ^{SC} ^{USA} DRIVER'S LICENSE

DL#: 103935184 CIBLEY, JAMES MICHAEL
2762 HUNT ST
CHARLESTON SC 294146451

DOB: 09-14-1978
Issued: 05-14-2015
Expires: 09-14-2025
Class: D
Sex: M
Weight: 185
Height: 5-10
Restrict: None
Endorse: None

09-14-1978

100053 002

Governor

DISTRIBUTION
ORIGINAL - ARRAIGNMENT COURT

POLICE DEPARTMENT, COUNTY OF NASSAU, NEW YORK
PHYSICAL CONDITION OF DEFENDANT QUESTIONNAIRE

INSTRUCTIONS

Desk Officers will prepare in duplicate for all arrests, juvenile custodial, or all persons in custody who are subsequently released or turned over to another command or authority.

DATE 03/13/2019	TIME 2222	LOCATION 2nd Precinct STHS	CASE NO. 2019CR317136	ARREST NO. 2019AR502709
NAME OF DEFENDANT Cipley, James		DATE OF BIRTH 09/14/1978	SEX Male	DELIVERED BY 9822 - Hartman, Christen R
DEFENDANT ADDRESS 134 MILTON AVE, LEVITTOWN, NY 11756			DELIVERED BY 9867 - Gleason, Christopher R	

1. Are you in good health? Yes
Describe your health condition: Not Applicable
2. Have you any injuries? No
3. Describe the injuries? Not Applicable
When, where and how did you receive the injuries? Not Applicable
4. Have you been drinking any alcoholic beverages? No
When, what and how much did you drink? Not Applicable
5. Do you use drugs? No
6. What drugs do you use? Not Applicable
7. When did you use these drugs last? Not Applicable
8. Do you need a doctor? No
If Yes, why? Not Applicable
9. Do you take any medication? Yes
What do you use the medications for? Anxiety but I am not in need of medication at this time
How often do you require them? twice a day as needed.

I have read the above questions and answers and I certify that the answers are mine and that they are true.

X

SIGNATURE OF DEFENDANT

DESK OFFICER'S REMARKS: In all cases remarks must be made. Include observations of apparent injuries, illness, etc.; describe first aid and/or medical treatment or other action taken. If there are no apparent injuries that shall be so entered. If more space is needed continue on reverse side.

Transported to detention in RMP 817 by P.O's Gleason and Hartman. Arrestee takes medication for anxiety but states that h's not in need of medication at this time. he appears in good health with no apparent injuries.

SIGNATURE OF WITNESS, DESK OFFICER

Prepared by: 7322 - Hospodar, Michael



Nassau County Police Department

ARREST REPORT

Arrest Number: 2019AR502709 Case Folder Number: 2019CR317136

Cipley, James

ARRESTEE

Name: Cipley, James DOB: 09/14/1978 Age: 40
Sex: Male Race: White Ethnicity: Non Hispanic or Latino
Juvenile: No
Address(es): Home: 134 MILTON AVE, LEVITTOWN, NY 11756
Employer/School: None Occupation/Grade: plumber
Phone(s): Mobile: (516) 450-7945
Marital Status: Divorced
Driver's License #: 971403304 Driver's License State: New York
Priors: Yes Priors List: cpcs, resisting, escape, crim contempt, robbery, unlawfu
Gang Involvement: No
Previous Psychiatric Facility: No
Probation/Parole: No
Is Arrestee a Veteran: No

Arrest Information

Arrest #: 2019AR502709 Post of Arrest: NYPD STATEN ISLAND
Arrest Date/Time: 03/13/2019 1650 Arrest Location: 120th Precinct, 78 Richmond Terrace
Arrest Type: Complaint/Taken into Custody
Armed With: None
Arrestee Searched: Yes Justification: Arrest Searched By: 7976 - Mazzara, Michael P

Arraignment

Court: Nassau County First District Court Return Date: 03/14/2019
Arresting Officer: 7976 - Mazzara, Michael P
Rank: DET Shield: 1273 Command: 2SQ

NCIC

NCIC Check: Negative Member: 7976 - Mazzara, Michael P

Calls Made: Yes

Phone#: (516) 735-1670 Name: James Cipley sr Relation: father Date/Time: 03/13/2019 1908

Admissions/Oral Statements: No

CASE DATA

Case Folder#: 2019CR317136 Disposition: Founded
Reporting Officer: 10222 - Lomonaco, Anthony P Agency/ORI: NASSAU COUNTY PD
Occurred On: 03/12/2019 03:30:00 (Tuesday)
Precinct of Incident: 2nd Precinct South
Address: 3742 WINDSOR DR, Bethpage, NY

Narrative: On March 12, 2019 at about 0330 hours at 3742 Windsor Dr, Bethpage the victim Bonnie Labella was staying with a friend. Suspect/Ex- boyfriend James Cipley arrived and began banging on the front door. When the victim awoke and went outside the suspect requested she leave with him and physically lifted her up to go. The victim refused, 911 was summoned, and the suspect fled scene. The victim holds a valid Nassau County District Court order of protection # 2019-000116, docket# cr-000485-19na, signed by Hon. Judge Valerie Alexander on January 06, 2019 and expiring on January 05, 2020. Said order directs the defendant in part to stay-away from the victim wherever she may be and not to go within 100 yards of her and refrain from any communication or contact with her. The victim made a formal police report in form DCJS-3221 and a written 32b attesting to the facts of the case and requesting the suspects arrest.

On March 13, 2019 the suspect was located in custody in Staten Island at the NYPD 120th precinct via the NYPD I-card system. Upon his release he was taken into custody at 1650 hours by detectives Mazzara and Lichtenstein and transported to the Second Precinct for arrest processing.

The defendant held for arraignment in First District Court on March 14, 2019 at 0900 hours.

OFFENSE(S)

2019CR317136

Offense: PL 215.51 BV - CRIMINAL CONTEMPT 1ST: VOP BY PHYSICAL CONTACT

Class: E

Category: Felony

Crime Against: Person

Location: 3742 Windsor Dr, Bethpage, NY

Date/Time: 3/12/2019 3:30:00 AM

Location Type: Single Family Home

Weapons: None

Criminal Activity: None/Unknown

WARRANT(S)

Warrant Check: Negative

Checked by: 7976 - Mazzara, Michael P

SUPERVISOR APPROVAL

Supplement Number: 001

Reviewed By: 8842 - Landman, Matthew J

Reviewed On: 3/12/2019 5:10:40 AM

Supplement Number: 002

Reviewed By: 7322 - Hospodar, Michael

Reviewed On: 3/13/2019 9:51:55 PM



Nassau County Police Department
CRIME REPORT

Arrest Number: 2019AR502709 Case Folder Number: 2019CR317136

DEFENDANT

Name: Ciple, James DOB: 09/14/1978 Age: 40 SSN: 082-62-6519
Sex: Male Race: White Ethnicity: Non Hispanic or Latino
Marital Status: Divorced
Employer/School: None Occupation/Grade: plumber

Contact Information

Address

Home: 134 MILTON AVE LEVITTOWN, NY 11756
Phone
Mobile: (516) 450-7945

Physical Characteristics

Eye Color: Blue Complexion: Light
Hair Color: Brown Teeth: Normal
Hair Style: Bald/Balding Facial Hair: Beard Only
Hair Length: Other Height: 5' 10"
Build: Medium Weight: 175
Clothing: black sweats, white sneakers, green hoodie

Scars/Marks/Tattoos

Type	Location	Description
Scar	Neck	large scar right collar bone

Residency

Place of Birth: east meadow, ny
Driver's License #: 971403304 Driver's License State: New York

INCIDENT INFORMATION

2019CR317136

Date: 03/12/2019 @ 0330 (Tuesday)
Location: 3742 WINDSOR DR Bethpage, NY

ARREST INFORMATION

Arrest #: 2019AR502709
Date/Time Arrested: 03/13/2019 @ 1650 Type of Arrest: Complaint/Taken Into Custody
Location of Arrest: 120th Precinct, 78 Richmond Terrace
Precinct of Arrest: 2nd Precinct South Post of Arrest: NYPD STATEN ISLAND
Arrested By: 7976 - Mazzara, Michael P Multi-Clearance: Not Applicable
Armed With: None
Priors: Yes
Prior Admittance To Psychiatric Facility: No
Hold For Other Authority: No
Date/Time Booked: 03/13/2019 @ 1840 Booked By: 7976 - Mazzara, Michael P Booked By: 9434 - Lichtenstein, Elliot B

Gang Information

Gang Involvement: No

Offense(s)

Case Report Number	Offense	Class	Category	Modifier
2019CR317136	PL 215.51 BV - CRIMINAL CONTEMPT 1ST: VOP BY PHYSICAL CONTACT	E	Felony	

ID Information

Type: Known To Victim/Witness Date/Time: 03/12/2019 @ 0350 By: victim

Search Information

Defendant Searched: Yes Justification: Arrest Searched By: 7976 - Mazzara, Michael P

ARREST INFORMATION**Defendant's Phone Call(s)**

Calls Made: Yes

Date/Time

03/13/2019 @ 1908

Phone

(516) 735-1670

Name

James Ciplej sr

Relation

father

I-Card Information

Inquiry Performed: Yes

Result: Negative

Checked By: 7976 - Mazzara, Michael P

PERSON(S) INVOLVED

2019CR317136

Offender

Name: Ciplej, James

DOB: 09/14/1978

Age: 40

Contact Information**Address**

Home: 134 MILTON AVE LEVITTOWN, NY 11756

Phone

Mobile: (516) 450-7945

Victim

Name: Labella, Bonnie

DOB: 11/02/1982

Age: 36

Contact Information**Address**

Home: 1 2nd St Woodbury

Phone

Mobile: (321) 682-9707

TESTIMONIAL(S)

Arresting Officer: 7976 - Mazzara, Michael P

Command: 2SQ

Testimonial: Performed investigation, interviewed victim, located defendant and placed into custody, transported, searched, processed arrest

Assisting Detective: 9434 - Lichtenstein, Elliot B

Command: 2SQ

Testimonial: located defendant and placed into custody, transported

ARREST NARRATIVE

2019CR317136

On March 12, 2019 at about 0330 hours at 3742 Windsor Dr, Bethpage the victim Bonnie Labella was staying with a friend. Suspect/Ex- boyfriend James Ciplej arrived and began banging on the front door. When the victim awoke and went outside the suspect requested she leave with him and physically lifted her up to go. The victim refused, 911 was summoned, and the suspect fled scene. The victim holds a valid Nassau County District Court order of protection # 2019-000116, docket# cr-000485-19na, signed by Hon. Judge Valerie Alexander on January 06, 2019 and expiring on January 05, 2020. Said order directs the defendant in part to stay-away from the victim wherever she may be and not to go within 100 yards of her and refrain from any communication or contact with her. The victim made a formal police report in form DCJS-3221 and a written 32b attesting to the facts of the case and requesting the suspects arrest.

On March 13, 2019 the suspect was located in custody in Staten Island at the NYPD 120th precinct via the NYPD I-card system. Upon his release he was taken into custody at 1650 hours by detectives Mazzara and Lichtenstein and transported to the Second Precinct for arrest processing.

The defendant held for arraignment in First District Court on March 14, 2019 at 0900 hours.

SUPERVISOR APPROVAL

Supplement Number: 001

Reviewed By: 8842 - Landman, Matthew J

Reviewed On: 3/12/2019 6:10:40 AM

Supplement Number: 002

Reviewed By: 7322 - Hospodar, Michael

Reviewed On: 3/13/2019 9:51:55 PM

Prepared By:

Print

Sign

Desk Officer:

Print

Sign

FELONY COMPLAINT

Citation No.

Case No: 2019CR317136

Return Date: 03/14/2019

Docket No.: _____

DISTRICT COURT OF THE COUNTY OF NASSAU
FIRST DISTRICT

THE PEOPLE OF THE STATE OF NEW YORK
-against-

Name	DOB	Age	Address	Arrest No	Arrest Date/Time
Cipley, James	9/14/1978	40	134 MILTON AVE LEVITTOWN, NY 11756	2019AR502709	3/13/2019 16:50

In the State of New York, County of Nassau: DET Michael P Mazzara, Shield No. 1273, being a member of the Nassau County Police Department deposes and says that on or about the 12th day of March, 2019, at about 3:30 AM, at 3742 Windsor Dr, Bethpage, NY, the defendant committed the following offense(s):

Count	Offense	Desc.	Class-Category
1	PL 215.51 BV	CRIMINAL CONTEMPT 1ST: VOP BY PHYSICAL CONTACT	E - F

Count 1 - A person is guilty of criminal contempt in the first degree when: (b) In violation of a duly served order of protection, or such order of which the defendant has actual knowledge because he or she was present in court when such order was issued, or an order of protection issued by a court of competent jurisdiction in this or another state, territorial or tribal jurisdiction, he or she: (v) with intent to harass, annoy, threaten or alarm a person for whose protection such order was issued, strikes, shoves, kicks or otherwise subjects such other person to physical contact or attempts or threatens to do the same.

To Wit: At the aforesaid date, time and place of occurrence, the defendant James Cipley was in violation of a duly served Nassau County District Court order of protection # 2019-000116, docket# cr-000485-19na, signed by Hon. Judge Valerie Alexander on January 06, 2019 and expiring on January 05, 2020. The defendant has knowledge of said order in that the order indicates that the defendant was present in court when it was issued, advised in court of the issuance and content, and the order was personally served on the defendant in court on January 06, 2019. Said order directs the defendant in part to stay-away from the victim wherever she may be and not to go within 100 yards of her and refrain from any communication or contact with her. The defendant violated the aforementioned order during a domestic incident when he came to the victim's friend's house where she was present and banged on the door. When the victim came outside he physically picked her up and requested she leave with him.

The above is based upon information and belief, the source of said information and basis for such belief being the police investigation, supporting deposition and interviews of the victim, and a copy of valid Nassau County District Court order of protection # 2019-000116, docket# cr-000485-19na.

Any false statements made herein are punishable as a class A misdemeanor pursuant to Section 210.45 of the Penal Law and as other crimes.

Subscribed before me this 13th day of Mar

ch, 2019

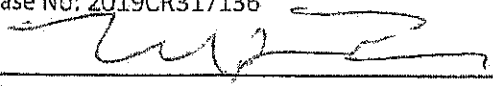
FELONY COMPLAINT

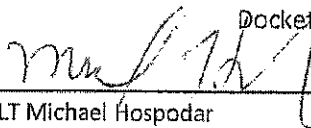
ation No.

Return Date: 03/14/2019

ase No: 2019CR317136

Docket No.: _____


DET Michael P Mazzara


LT Michael Hospodar

Message printed on 3/13/2019 21:53

Case ID: 219AR0502709
AFIS ID:
Trans Type: ACK
Received: 3/13/2019 10:03:31 PM
Subject: Complete PQC
From: state@nans01.pdcn.org

Error Message:

Message Text:

Accepted at DVS
Lastname: CIPLEY
Firstname: JAMES
ArrestNo/CivilId: 219AR0502709

[Manual of Policy and Procedures \(/Viewer/Manuals/10008?returnContentID=10235\)](#) / [Volume 3 - Policy and Ethics \(/Viewer/Manuals/10235?returnContentID=10675\)](#) / [Chapter 3 - Uniform and Safety Equipment \(/Viewer/Manuals/10675?returnContentID=18371\)](#)

3-03/300.30 - Raid Jacket (Optional)

< 3-03/300.20 - Foul Weather Jacket (Optional) (/Viewer/Manuals/10008/Content/10805)
3-03/300.40 - Bicycle Jacket (Optional) > (/Viewer/Manuals/10008/Content/10807)

The raid jacket shall be a microfiber polyester, waist-length, long sleeve, wind breaker-type jacket with microphone loops on each shoulder, a #5 zipper at the center, side pockets that are secured with zippers and shirred elastic cuffs that is Sheriff green in color. The raid jacket is designed and intended to give high visibility to non-uniformed sworn personnel who are engaged in special law enforcement operations, i.e., raids serving arrest or search warrants, or are in pursuit of suspects, etc., when it is imperative that they be readily identified as law enforcement officers.

- The raid jacket shall not be worn with the Class A, Class B, or Class C uniform during routine duty or investigations;
- The raid jacket shall not be worn as off-duty attire;
- The raid jacket shall not be worn with civilian attire during routine duty; and
- The raid jacket shall not be worn while testifying in court.

The raid jacket shall have an embroidered replica of the Department badge, silk screen printed shoulder patches, and the word "Sheriff" across the back in medium yellow (gold).

The previous nylon forest green raid jacket will be permitted for wear for a period of 12 months following implementation of this policy.

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